Educational Foundation Executive Committee
Thursday, May 14, 2020
12:00pm-1:30pm
Via ZOOM https://csueb.zoom.us/j/7086311474
Call in (669) 900-6833 / Passcode 708 631 1474#

Committee Members:

Patrick Devine- Chair	Jack Acosta
Bette Felton-Vice Chair	Johan Klehs
Bill Johnson	Rich Sherratt
Jim Songey	Debbie Chaw
Leroy Morishita	Jim Klescewski
Evelyn Dilsaver	Marvin Remmich

Staff: May Hernandez

Agenda

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1. Welcome — Patrick Devine

2. Approval of Meeting Minutes — Patrick Devine
   a) February 14, 2020

3. President's Remarks — Leroy Morishita

4. Campaign Steering Committee Report — Johan Klehs
   a) YTD Fundraising Report
   b) YTD Campaign Designations Report

5. Finance & Investment Committee Report — Evelyn Dilsaver
   a) Investment Performance Report as of 3.31.20 — Debbie Chaw
   b) Operating Budget 19/20 YTD Results
   c) Minute Action to Approve FY 20/21 Operating Budget
   d) Minute Action to Approve FY 20/21 Endowment Distribution

6. Nominating Committee Report — Rich Sherratt
   a) Minute Action to Approve FY 20/21 Nominations Slate
   b) Minute Action to Approve FY 20/21 Committee Slate

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7. University Advancement Update — Bill Johnson
    a) Presidential Pioneers Emergency Fund
    b) Applied Sciences Center
    c) AY2021 Outlook

8. New or Old Business — Patrick Devine

9. Adjournment — Patrick Devine

Upcoming Meetings and Events:

Board of Trustees Meeting-Friday, June 26, 10am-12pm
Finance & Investment Committee Meeting-Wednesday, July 22, 8:30-9:30am