



# CAL STATE EAST BAY

**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  
Bette Felton-Vice Chair  
Bill Johnson  
Jim Songey  
Leroy Morishita  
Evelyn Dilsaver

Jack Acosta  
Johan Klehs  
Rich Sherratt  
Debbie Chaw  
Jim Klescewski  
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 |
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**Upcoming Meetings and Events:**

**Board of Trustees Meeting-Friday, June 26, 10am-12pm**

**Finance & Investment Committee Meeting-Wednesday, July 22, 8:30-9:30am**