



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, May 6, 2021

9:00am-10:30am

Via ZOOM at <https://csueb.zoom.us/j/7086311474>

And via Call In at: (669) 900-6833 / Passcode: 708 631 1474#

Committee Members:

Patrick Devine- Chair
Bette Felton-Vice Chair
Bill Johnson
Jim Songey
Cathy Sandeen
Evelyn Dilsaver

Jack Acosta
Johan Klehs
Rich Sherratt
Debbie Chaw
Ruth Bley
Marvin Remmich

Staff: May Hernandez

Agenda

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- | | |
|---|-----------------|
| 1. Welcome | Patrick Devine |
| 2. Approval of Meeting Minutes | Patrick Devine |
| a) February 12, 2021 | |
| 3. President's Remarks | Cathy Sandeen |
| 4. Campaign Steering Committee Report | Johan Klehs |
| a) YTD Fundraising Report | |
| 5. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Report as of 3/31/2021 | |
| b) Operating Budget 20/21 YTD Results | Debbie Chaw |
| c) Minute Action to Approve FY 21/22 Proposed Operating Budget and Reserves | |
| d) Minute Action to Approve FY 21/22 Endowment Distribution | |



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| 6. Nominating Committee Report | Rich Sherratt |
| a) Minute Action to Approve FY 21/22 Nominations Slate | |
| b) Minute Action to Approve FY 21/22 Committee Slate | |
| 7. University Advancement Update | Bill Johnson |
| a) Applied Sciences Center Update | |
| 8. New or Old Business | Patrick Devine |
| 9. Adjournment | Patrick Devine |
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Upcoming Virtual Meetings:

Board of Trustees Meeting-Wednesday, June 30, 10:00a-12:00p

Finance & Investment-Friday, July 23, 8:30a-9:30a

Campaign Steering Committee-Thursday, July 29, 10:00a-11:00a

Upcoming Virtual Events:

[Tax Issues for Estate & Inheritance Planning](#)-Thursday, May 6, 12:00pm

[Pioneer Wine Experience](#)-Tuesday, May 25, 5:30pm

*view the full list of upcoming Alumni events at <https://www.csueastbay.edu/alumni/events/index.html>