



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, August 13, 2020

12:00pm-1:30pm

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
Leroy Morishita
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
a) May 14, 2020 | Patrick Devine |
| 3. President's Remarks | Leroy Morishita |
| 4. Campaign Steering Committee Report
a) YTD Fundraising Report | Johan Klehs |
| 5. Finance & Investment Committee Report
a) Investment Performance Report as of 6.30.20
b) Final Operating Budget 19/20 YTD Results | Evelyn Dilsaver
Debbie Chaw |
| 6. Nominating Committee Report | Rich Sherratt |



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| 7. University Advancement Update | Bill Johnson |
| a) Short Term Institutional Priorities | |
| i. Applied Sciences Center | |
| ii. AY2021 Outlook | |
| 8. New or Old Business | Patrick Devine |
| 9. Adjournment | Patrick Devine |
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Upcoming Virtual Meetings:

Nominating Committee Meeting-Tuesday, August 25, 10am-11am

Audit Committee Meeting-Wednesday, September 9, 11am-12pm

Board of Trustees Meeting-Thursday, September 17, 10am-12pm

Upcoming Virtual Events:

Fall Convocation-Monday, August 17, 9am

Fall Term Begins-Tuesday, August 18

Forever Pioneer Weekend-October 12-18