



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, August 18, 2022

10:30am-12:00pm

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

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

Committee Members:

Bette Felton- Chair
Johan Klehs-Vice Chair
Evelyn Buchanan
Jim Songey
Cathy Sandeen
Evelyn Dilsaver

Jack Acosta
Patrick Devine
Rich Sherratt
Myeshia Armstrong
Cherrie Nanninga
Marvin Remmich

Staff: May Hernandez

Agenda

-
- | | |
|--|-------------------|
| 1. Welcome | Patrick Devine |
| 2. Approval of Meeting Minutes | Patrick Devine |
| a) May 19, 2022 | |
| 3. President’s Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Report as of 6/30/2022 | |
| b) Final FY 21/22 Operating Budget Results | Myeshia Armstrong |
| 5. Nominating Committee Report | Rich Sherratt |
| a) Policy Review-Foundation Bylaws | |
| 6. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report through July 31, 2022 | |
| b) Policy Review-Gift Acceptance Policy | |



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, August 18, 2022

10:30am-12:00pm

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

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

- | | |
|----------------------------------|-----------------|
| 7. University Advancement Update | Evelyn Buchanan |
| 8. New or Old Business | Patrick Devine |
| 9. Adjournment | Patrick Devine |
-

Upcoming Meetings:

Audit Committee Meeting-Wednesday, September 14 / 1:30p-2:30p

Board of Trustees-Thursday, September 29 / 10:00a-12:00p

Finance & Investment Committee-Thursday, October 20 / 10:00a-11:00a

Upcoming Events:

State of the University Address-Monday, August 22 / 1p-2p (online)

CORE Ribbon Cutting-Thursday, October 6 / 10a-11a (in-person)

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