

Committee Members:

Johan Klehs-Chair
Linda Renteria-Vice Chair
Myeshia Armstrong
Jack Acosta
Evelyn Buchanan
Bette Felton

Cherrie Nanninga
Marvin Remmich
Cathy Sandeen
Amy Schioldager
Richard Sherratt
James Songey

AGENDA

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| 1. Welcome | Johan Klehs |
| 2. Approval of Meeting Minutes | Johan Klehs |
| a) May 15, 2025 | |
| 3. Finance & Investment Committee Report | Amy Schioldager |
| a) Investment Performance Update as of August 31, 2025 | |
| b) FY 24/25 Operating Budget Actuals as of August 31, 2025 | Myeshia Armstrong |
| 4. Governance Committee Report | Rich Sherratt |
| 5. Development Committee Report | Cherrie Nanninga |
| a) Fiscal Year End 24/25 Final Report | |
| b) FY 25/26 Goal | Evelyn Buchanan |
| 6. New or Old Business | Johan Klehs |
| a) Board Retreat Schedule | |
| 7. Adjournment | Johan Klehs |
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The Foundation's mission is to support California State University, East Bay's strategic plan by raising, investing and disbursing funds to fuel the growth and excellence of the University.

Upcoming Meetings:

Audit Committee-Wednesday, September 24, 11:30am-12:30pm, Zoom

Governance Committee-Tuesday, October 14, 10:00am-11:15am, Zoom

Development Committee- Tuesday, October 14, 1:00pm-2:15pm, Zoom

Finance & Investment Committee- Tuesday, October 14, 2:30pm-3:45pm, Zoom

Board of Trustees Retreat- Thursday, October 16, 1:00pm-4:00pm Meeting/ 5:30pm Reception & Dinner

Friday, October 17, 9:00am-12:00pm Board Meeting, Monterey, CA

Upcoming Events:

[Pioneer Spirit Week](#)-Tuesday, September 29-Friday, October 3

[State of the University Webinar](#)-Tuesday, September 30, 2:00pm

[East Bay Night with Bay FC](#)-Friday, October 17, 5:30pm at Paypal Park

[Celebrating the Past, Present & Future of CSU East Bay w/ President Sandeen](#)-Thursday, November 6, 6p-7:30p,
Hayward Campus

Giving Tuesday-Tuesday, December 2