



**Educational Foundation Executive Committee**

Wednesday, January 14, 2026

10:30am-12:00pm

Via Zoom- <https://csueb.zoom.us/j/85271061644>

Call In at: (669) 900-6833 / Meeting ID: 852 7106 1644

**Committee Members:**

Johan Klehs-Chair  
Linda Renteria-Vice Chair  
Jack Acosta  
Evelyn Buchanan  
Bette Felton  
Cherrie Nanninga

Marvin Remmich  
Cathy Sandeen  
James Songey  
Amy Schioldager  
Richard Sherratt

**AGENDA**

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| 1. Welcome   | Johan Klehs      |
| 2. Approval of September 17, 2025 Meeting Minutes (Action)                 | Johan Klehs      |
| 3. President’s Report  | Cathy Sandeen    |
| 4. Finance & Investment Committee Report                                   | Amy Schioldager  |
| a) Investment Scenario Planning-Mackenzie Scott Gift (Information)         |                  |
| b) Investment Performance Update as of December 31, 2025 (Information)     |                  |
| c) FY 25/26 Operating Budget Actuals as of November 30, 2025 (Information) |                  |
| 5. Governance Committee Report   | Rich Sherratt    |
| 6. Development Committee Report  | Cherrie Nanninga |
| a) Pivot from Phased to Comprehensive Campaign (Information)               |                  |
| b) Fundraising Update as of December 31, 2025 (Information)                |                  |
| 7. New or Old Business   | Johan Klehs      |
| 8. 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:**

**Governance Committee-**Tuesday, February 24, 10:00am-11:15am, Zoom

**Development Committee-** Thursday, February 26, 2:15pm-3:30pm, Zoom

**Finance & Investment Committee-** Thursday, February 26, 3:45pm-5:00pm, Zoom

**Board of Trustees Meeting-** Friday, February 27, 9:30am-12:00pm

**Upcoming Events:**

**Dinner for Board Members-**Thursday, February 26, 5:00pm, Stonebrae Country Club