

Committee Members:

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

Charita Hill-Avent
Marvin Remmich
Cathy Sandeen
James Songey
Amy Schioldager
Richard Sherratt

AGENDA

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| 1. Welcome | Johan Klehs |
| 2. Approval of January 14, 2026 Meeting Minutes (Action) | Johan Klehs |
| 3. President's Report | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Mike Coke |
| a) Proposed Change to Endowment Payout Approval Timing (Information) | |
| b) Investment Performance Update as of March 31, 2026 (Information) | |
| c) FY 25/26 Operating Budget Projected Through June 30, 2026 (Information) | |
| 5. Development Committee Report | Cherrie Nanninga |
| a) MacKenzie Scott Educational Foundation Awards Process (Information) | |
| b) Fundraising Update as of March 31, 2026 (Information) | |
| 6. Governance Committee Report | Rich Sherratt |
| 7. New or Old Business | Johan Klehs |
| a) Resolution to Continue Participation in AORMA Insurance Programs (Action) | |
| 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, June 9, 10:00am-11:15am, Zoom
Development Committee- Thursday, June 11, 2:15pm-3:30pm
Finance & Investment Committee- Thursday, June 11, 3:45pm-5:00pm
Board of Trustees Meeting- Friday, June 12, 9:30am-12:00pm

Upcoming Events:

Commencement-Friday, May 15-Sunday, May 17
Dinner for Board Members-Thursday, June 11, 5:00pm, Location TBD