



CAL STATE EAST BAY

Educational Foundation Nominating Committee

Monday, December 13, 2021

1:00pm-2:00pm

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

Call In-(669) 900-6833 / Meeting ID: 708 631 1474

Agenda

- | | |
|---|---------------|
| 1) Welcome | Rich Sherratt |
| a) Approval of April 14, 2021 Meeting Minutes | |
| 2) Prospect Bio Review | All |
| 3) New or Old Business | Rich Sherratt |
| 4) Adjournment | Rich Sherratt |

Upcoming Meetings and Events:

Finance & Investment Committee-Thursdays, January 13, 10:00a-11:00a

Campaign Steering Committee- Thursday, February 17, 9:00a-10:00a

Executive Committee-Thursdays, March 24, 10:00a-12:00p