

GOVERNANCE COMMITTEE MEETING

Zoom

Tuesday, October 14, 2025

10:00 a.m.-11:15 a.m.

Via Zoom: <https://csueb.zoom.us/j/89730457660>

Call In-(669) 900-6833 / Meeting ID: 897 3045 7660

Committee Members:

Richard Sherratt (Chair)
Anupama Anantharaman
Richard Carson
Randy Davis
Larry Hilty
Marvin Remmich

Mike Coke (Vice Chair)
Evelyn Buchanan
Aristide Collins
Bette Felton
Johan Klehs

Agenda

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|---|---------------|
| 1) Welcome | Rich Sherratt |
| • Action: Approval of June 10, 2025 Meeting Minutes | |
| 2) Action: Approval of Trustee Nomination | Rich Sherratt |
| 3) New Business | Rich Sherratt |
| 4) Adjournment | Rich Sherratt |
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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 Governance Committee Meetings:

Wednesday, February 24, 2026, 10:00am-11:15 a.m.

Wednesday, May 13, 2026, 10:30am-12:00 p.m.

Wednesday, January 14, 2026, 10:30am-12:00 p.m.