

Committee Members:

Richard Sherratt (Chair)
Anupama Anantharaman
Richard Carson
Bette Felton
Kay Pitman

Larry Hilty (Vice Chair)
Evelyn Buchanan
Randy Davis
Johan Klehs
Marvin Remmich

Agenda

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- 1) Welcome Rich Sherratt
 - a) Introduce New Member-Kay Pitman
 - b) Approval of October 14, 2025 Meeting Minutes (Action)
 - 2) Bylaw Revision 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, May 13, 2026, 10:30am-12:00 p.m.

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