

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) Action: Approval of February 24, 2026 Meeting Minutes (Action) | |
| 2) Bylaw Revision (Action) | Rich Sherratt |
| 3) FY 26/27 Nominations Slate (Action) | Rich Sherratt |
| 4) New Business | Rich Sherratt |
| 5) 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:

Tuesday, October 27, 2026, 10:00am-11:15 am