



**Educational Foundation Executive Committee**

Thursday, May 15, 2025

10:30am-12:00pm

Via Zoom- <https://csueb.zoom.us/j/83762865585>

Call In at: (669) 900-6833 / Meeting ID: 837 6286 5585

**Committee Members:**

Johan Klehs-Chair  
Linda Renteria-Vice Chair  
Evelyn Buchanan  
Jim Songey  
Cathy Sandeen  
Amy Schioldager

Jack Acosta  
Rich Sherratt  
Cherrie Nanninga  
Marvin Remmich  
Myeshia Armstrong  
Bette Felton

**AGENDA**

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- 1. Welcome Johan Klehs
  - 2. Approval of Meeting Minutes Johan Klehs
    - a) January 15, 2025
  - 3. Finance & Investment Committee Report Amy Schioldager
    - a) Investment Performance Update as of March 31, 2025
    - b) FY 24/25 Operating Budget Actuals as of March 31, 2025 Myeshia Armstrong
  - 4. Governance Committee Report Rich Sherratt
  - 5. Development Committee Report Cherrie Nanninga
    - a) YTD Fundraising Report as of April 30, 2025
  - 6. New or Old Business Johan Klehs
  - 7. 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 10, 10:00am-11:15am, Zoom  
**Development Committee Meeting-** Thursday, June 12, 2:15pm-3:30pm, In Person & Zoom  
**Finance & Investment Committee-** Thursday, June 12, 3:45pm-5:00pm, In Person & Zoom  
**Board of Trustees General Session-** Friday, June 13, 9:30am-12:00pm, In Person & Zoom

**Upcoming Events:**

**Board of Trustees Reception-**Thursday, June 12