



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, February 24, 2023

Breakfast: 9:00am-9:45am

Meeting: 10:00am-12:00pm

In Person in President's Conference Room or

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

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

Agenda

- | | |
|--|-------------------|
| 1. Welcome and Introductions | Bette Felton |
| 2. Call to Order | Bette Felton |
| a) Approval of December 8, 2022 Minutes | |
| 3. President's Report | Cathy Sandeen |
| 4. Chair's Report | Bette Felton |
| a) OLLI Video | |
| 5. Finance & Investment Committee | |
| a) Operating Budget Actuals as of January 31, 2023 | Myeshia Armstrong |
| b) Investment Performance Report as of December 31, 2022 | Evelyn Dilsaver |
| c) Morgan Stanley Presentation | Brian Sharpes |
| 6. Development Committee Report | Evelyn Buchanan |
| a) YTD Fundraising Report as of January 31, 2023 | |
| 7. Governance Committee Report | Richard Sherratt |
| a) Action Item: Ratify Updated Foundation Bylaws | |
| 8. University Advancement Update | Evelyn Buchanan |
| 9. New or Old Business | All |
| 10. Adjournment | Bette Felton |
-

Upcoming Meetings:

Executive Committee- Thursday, May 18 / 10:30a-12:00p

Governance Committee-Monday, June 12 / 3:30p-4:45p

Finance & Investment Committee-Thursday, June 15 / 1:30p-3:00p

Development Committee- Thursday, June 15 / 3:15p-4:45p

Board of Trustees General Session-Friday, June 16 / 9:00a-10:00a

Upcoming Events:

Board of Trustees Dinner-Thursday, June 15

New York Metro Alumni Brunch-April 23, 12pm

Carnegie Hall Performance by CSUEB Faculty & Students -April 23, 2pm