



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Thursday, March 24, 2022

10:00am-11:00am-Meeting

11:15am-12:00pm-CORE Building Hard Hat Tour

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

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

And in SA 4900, President's Conference Room

Agenda

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| 1. Call to Order | Bette Felton |
| a) Approval of December 16, 2021 Minutes | |
| 2. President's Report | Cathy Sandeen |
| 3. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report as of December 31, 2021 | |
| b) Operating Budget Actuals as of December 31, 2021 | Andre Johnson |
| 4. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report | |
| 5. Nominating Committee Report | Rich Sherratt |
| 6. University Advancement Update | University Advancement |
| 7. Small Business Development Center Presentation | Nancy Mangold |
| 8. New or Old Business | All |
| 9. Adjournment | Bette Felton |
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10. *CORE Building Hard Hat Tour to immediately follow*

Upcoming Meetings:

Finance & Investment Committee-Thursday, April 28/ 10:00a-11:00a

Development Committee-Thursday, May 19 / 9:00a-10:00a

Executive Committee- Thursday, May 19 / 10:30a-12:00p