



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, April 3, 2020

9:00am-11:00am: Board Meeting

Zoom: <https://csueb.zoom.us/j/7086311474>

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

Board Meeting Agenda

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| 1. Call to Order | Patrick Devine |
| a) Approval of November 23, 2019 minutes | |
| 2. President's Report | Leroy Morishita |
| a) University response to COVID-19 | |
| b) Minute Action to approve President's Pioneer
Emergency Fund | Leroy Morishita / Patrick Devine |
| 3. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report | |
| b) Operating Budget FY 19/20 Actuals February 2020 | Debbie Chaw |
| 4. Campaign Steering Committee Report | Johan Klehs |
| a) YTD Fundraising Report | |
| 5. Nominating Committee Report | Rich Sherratt |
| 6. University Advancement Update | Bill Johnson |
| a) Applied Sciences Center Update | |
| b) CORE Update | |
| 7. New or Old Business | Patrick Devine |
| 8. Adjournment | Patrick Devine |
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Upcoming Meetings and Events:

***All in person meetings and events are canceled until further notice*

Finance & Investment Committee-Wednesday, April 22, 8:30-9:30 a.m.

Campaign Steering Committee-Thursday, May 14, 10:45-11:45 a.m.

Executive Committee-Thursday, May 14, 12-1:30 p.m.