



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, November 17, 2022

10:30am-12:00pm

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

And via Call In at: (669) 900-6833 / Passcode: 708 631 1474#

Committee Members:

Bette Felton- Chair

Johan Klehs-Vice Chair

Evelyn Buchanan

Jim Songey

Cathy Sandeen

Evelyn Dilsaver

Jack Acosta

Patrick Devine

Rich Sherratt

Myeshia Armstrong

Cherrie Nanninga

Marvin Remmich

Staff: May Hernandez

Agenda

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|---|-------------------|
| 1. Welcome | Bette Felton |
| 2. Approval of Meeting Minutes | Bette Felton |
| a) August 18, 2022 | |
| 3. President's Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Report as of 09/30/2022 | |
| b) FY 22/23 Operating Budget Results as of 09/30/2022 | Myeshia Armstrong |
| 5. Nominating / Governance Committee Report | Rich Sherratt |
| a) Policy Review-Foundation Bylaws | |
| 6. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report through 10/31/2022 | |
| b) Policy Review-Gift Acceptance Policy | |



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|---------------------------------------|-----------------|
| 7. University Advancement Update | Evelyn Buchanan |
| 8. New or Old Business | Bette Felton |
| a) Proposed Meeting Format & Schedule | |
| 9. Adjournment | Bette Felton |
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Upcoming Meetings:

Board of Trustees-Thursday, December 8 / 10:00a-12:00p

Upcoming Events:

#GivingTuesday-Tuesday, November 29

Applied Sciences Center Groundbreaking-Thursday, December 8 / 9a-10a

University Closed-December 26-January 2

*view the full list of upcoming Alumni events at <https://www.csueastbay.edu/alumni/events/index.html>