



CAL STATE EAST BAY

Educational Foundation Executive Committee

Wednesday, January 17, 2024

10:30am-12:00pm

Via Zoom-<https://csueb.zoom.us/j/7086311474?omn=82733214567>

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

Committee Members:

Johan Klehs-Chair

Linda Renteria-Vice Chair

Evelyn Buchanan

Jim Songey

Cathy Sandeen

Evelyn Dilsaver

Bette Felton

Jack Acosta

Patrick Devine

Rich Sherratt

Myeshia Armstrong

Cherrie Nanninga

Marvin Remmich

Agenda

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| 1. Welcome | Johan Klehs |
| 2. Approval of Meeting Minutes | Johan Klehs |
| a) September 6, 2023 | |
| 3. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Update as of December 31, 2023 | |
| b) FY 23/24 Operating Budget Actuals | Myeshia Armstrong |
| 4. Governance Committee Report | Rich Sherratt |
| 5. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report as of December 31, 2023 | |
| b) Development Updates | Evelyn Buchanan |
| c) Campaign Planning Study Update | |
| 6. New or Old Business | Johan Klehs |
| 7. Adjournment | Johan Klehs |
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Upcoming Meetings:

Governance Committee-Tuesday, February 20, 10:00am-11:15am, Zoom Only

Development Committee Meeting- Thursday, February 22, 2:15pm-3:30pm

Finance & Investment Committee-Thursday, February 22, 3:45pm-5:00pm

Board of Trustees General Session-Friday, February 23, 9:15am Arrival / 9:30am-12:00pm

Upcoming Events:

Board of Trustees Reception-Thursday, February 22, 5:00pm