



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, May 19, 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

Cherrie Nanninga

Jack Acosta

Patrick Devine

Rich Sherratt

Andre Johnson

Ruth Bley

Marvin Remmich

Staff: May Hernandez

Agenda

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| 1. Welcome | Bette Felton |
| 2. Approval of Meeting Minutes | Bette Felton |
| a) November 16, 2021 | |
| 3. President's Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Evelyn Buchanan |
| a) Investment Performance Report as of 3/31/2022 | |
| b) Operating Budget 21/22YTD Results | |
| c) Minute Action to Approve FY 22/23 Proposed Operating Budget | |
| d) Minute Action to Approve FY 22/23 Endowment Distribution | |
| 5. Nominating Committee Report | Evelyn Buchanan |
| 6. Development Committee Report | Cherrie Nanninga |



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| 7. University Advancement Update | Evelyn Buchanan |
| a) Vice President's Report | |
| 8. New or Old Business | Bette Felton |
| a) Action Item: Ratification of Morgan Stanley Corporate Resolution to Update Signatory | |
| 9. Adjournment | Bette Felton |
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Upcoming Meetings:

Board of Trustees-Thursday, June 23 / 9:00a-11:00a

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