



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, August 12, 2021

9:00am-10:30am

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

Bill Johnson

Jim Songey

Cathy Sandeen

Evelyn Dilsaver

Cherrie Nanninga

Jack Acosta

Patrick Devine

Rich Sherratt

Debbie Chaw

Ruth Bley

Marvin Remmich

Staff: May Hernandez

Agenda

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| 1. Welcome | Bette Felton |
| 2. Approval of Meeting Minutes
a) May 6, 2021 | Bette Felton |
| 3. President's Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report
a) Investment Performance Report as of 06/30/2021
b) Final Operating Budget 20/21 YTD Results | Debbie Chaw |
| 5. Campaign Steering Committee Report | Cherrie Nanninga |
| 6. Nominating Committee Report | Rich Sherratt |



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| 7. University Advancement Update | Bill Johnson |
| 8. New or Old Business | Bette Felton |
| 9. Adjournment | Bette Felton |
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Upcoming Meetings:

Audit Oversight Committee-Tuesday, September 14, 1:30p-2:30p

Board of Trustees-Friday, September 17, 9:00a-11:00a

Finance & Investment Committee-Thursday, October 14, 8:30a-9:30a

Upcoming Events:

Forever Pioneer Week-October 18-23, 2021

Scholarship Luncheon-During Forever Pioneer Week TBD

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