



CAL STATE EAST BAY

Educational Foundation Governance Committee

Thursday, June 15, 2023

1:00pm-2:00pm

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

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

Agenda

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|---|---------------|
| 1) Welcome | Rich Sherratt |
| a) Approval of February 21, 2023 Meeting Minutes | |
| 2) 2023-2024 Slates | Rich Sherratt |
| a) Review & Approval of FY 2023-24 Nomination Slate (Action Item) | |
| i) New Trustees | |
| (1) Larry Hilty | |
| (2) Anupama Anantharaman | |
| ii) Other Prospects | |
| (1) Jenny Linton | |
| b) Committee Assignments | |
| 3) New or Old Business | Rich Sherratt |
| 4) Adjournment | Rich Sherratt |

Upcoming Governance Committee Meetings:

Monday, October 2 – 3:30pm-5:00pm