

# CAL STATE EAST BAY EDUCATIONAL FOUNDATION

## Educational Foundation Campaign Steering Committee

### Meeting Minutes

Thursday, May 19, 2022

9:00a.m.-10:00.a.m.

Via Zoom

**Trustees Present:** Jack Acosta, Evelyn Buchanan, Patrick Devine, Derek Jackson-Kimball, Cherrie Nanninga, Henry Salvo

**Trustees Absent:** Johan Klehs, Marvin Remmich, Rich Sherratt

**Staff Present:** May Hernandez, Holly Fincke, Nora Munoz, Fern Tyler

I. Meeting was called to order at 9:00am with a quorum present.

## II. Welcome Remarks/Introductions

*Chair Cherrie Nanninga welcomed the Cal State East Bay Educational Foundation Development Committee members to the meeting.*

### a. Approval of Meeting Minutes

**April 29, 2021 Meeting Minutes:** The committee reviewed the minutes from the April 29, 2021 meeting. The November meeting they were originally reviewed at did not have a quorum.

### b. November 16, 2021

**November 16, 2021 Meeting Minutes:** The committee also reviewed the minutes from the November 16, 2021 meeting.

On motion duly made, seconded and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves the meeting minutes from April 29, 2021 and November 16, 2021.

Motion by: Patrick Devine

Seconded by: Henry Salvo

Motion: Passed

## III. Development Update:

a. **YTD Fundraising Report:** Chair Nanninga started the report with the news that the Development team has already surpassed their fundraising goals in advance of fiscal year end on June 30. So far, they have raised \$7.3M, exceeding the \$6M goal set at the beginning of the year. The Development team also beat last year's fundraising totals to date in all Development areas, including the Annual Fund which nearly doubled their total from the prior year.

- b. **Applied Sciences Center Update:** The fundraising for the project was completed and the university is working towards a fall groundbreaking.
- c. **CORE Update:** On May 3<sup>rd</sup> the university held a special event, inviting the local indigenous tribe members to campus and having a blessing for the building. Construction is being finalized over the summer, and we are hoping for a Fall groundbreaking.

**IV. Vice President's Report:**

- a. The new Vice President for Advancement, Evelyn Buchanan, thanked the committee and gave a review of her first 17 days on the job. Evelyn informed the committee of her background in Development work and gave the committee a presentation that further broke out the fiscal year fundraising results in a visual format.

**V. New / Old Business:**

- a. None

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 9:55am.

Dated: May 19, 2022

Recorded by May Hernandez, Educational Foundation Analyst