



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Thursday, December 16, 2021

9:00am-11:00am

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

Call In: / Meeting ID: 708 631 1474

And in SA 4900, President's Conference Room

Agenda

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|---|------------------------|
| 1. Call to Order | Bette Felton |
| a) Approval of September 17, 2021 Minutes | |
| 2. President's Report | Cathy Sandeen |
| 3. Chair's Report | Bette Felton |
| a) 2022 Calendar of Meetings | |
| 4. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report as of September 30, 2021 | |
| b) Operating Budget Actuals as of September 30, 2021 | Debbie Chaw |
| 5. Campaign Steering Committee Report | Cherrie Nanninga |
| a) #GivingTuesday Debrief | |
| b) YTD Fundraising Report | |
| c) Committee Naming: Development Committee | |
| 6. Nominating Committee Report | Rich Sherratt |
| 7. Presentation-Green Biome Institute | Randall Davis |
| 8. University Advancement Update | University Advancement |
| a) Applied Sciences Center Update | |
| 9. New or Old Business | All |
| a) Action Item: Morgan Stanley Corporate Resolution to Update Signatory | |
| 10. Adjournment | Bette Felton |
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Upcoming Meetings:

Finance & Investment Committee-Thursday, January 13 / 10:00a-11:00a

Campaign Steering Committee-Thursday, February 17 / 9:00a-10:00a

Executive Committee- Thursday, February 17 / 10:30a-12:00p

Upcoming Events:

University Closed-December 24-January 1