



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, June 16, 2023

9:30am-12:00pm

President's Conference Room SA 4900 or

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

Call In: / Meeting ID: 708 631 1474

Agenda

1. Call to Order Bette Felton
 - a) Approval of February 24, 2023 Minutes
 2. President's Report Cathy Sandeen
 3. Presentation-University Branding Initiative Vision Point Marketing
 4. Chair's Report Bette Felton
 - a) Annual Conflict of Interest Statement
 - b) 2022/2023 and 2023/2024 Meeting Schedule
 5. Finance & Investment Committee Evelyn Dilsaver
Brian Sharpes
 - a) Graystone Consulting Presentation
 - i. Market Update & Investment Performance Report as of April 30, 2023
 - b) Operating Budget FY 22/23 YTD Results Myeshia Armstrong
 - c) Minute Action to Approve FY 23/24 Operating Budget (Action)
 - d) Minute Action to Approve FY 23/24 Endowment Distribution (Action)
 6. Governance Committee Report Rich Sherratt
 - a) Minute Action to Approve FY 23/24 Nominations Slate (Action)
 - b) Minute Action to Approve FY 23/24 Committee Slate (Action)
 7. Development Committee Report Cherrie Nanninga
 - a) Fundraising Update as of May 31, 2023
 - b) Campaign Planning Update
 8. University Advancement Update Evelyn Buchanan
 9. New or Old Business Bette Felton
 10. Adjournment Bette Felton
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Upcoming Meetings:

Executive Committee Meeting (Zoom only)-Wednesday, September 6, 3:30pm-5:00pm

Audit Committee Meeting (TBD)-TBD, September

Governance Committee Meeting (Zoom Only)-Monday, October 2, 3:30pm-4:45pm

Development Committee Meeting (Hybrid)-Thursday, October 5, 2:15pm-3:30pm

Finance & Investment Committee Meeting (Hybrid)-Thursday, October 5, 3:45pm-5:00pm

Board of Trustees General Session Meeting (Hybrid)-Friday, October 6, 9:30am-12:00pm