



# CAL STATE EAST BAY

## Educational Foundation Board of Trustees Meeting

Thursday, June 23, 2022

9:00am-11:00am

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

Call In: / Meeting ID: 708 631 1474

## Agenda

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|---|-------------------|
| 1. Call to Order  | Bette Felton      |
| a) Approval of March 24, 2022, Minutes  |                   |
| 2. Chair's Report   | Bette Felton      |
| a) Introduction: Myeshia Armstrong, CFO & Treasurer                                   | Cathy Sandeen     |
| b) Annual Conflict of Interest Statement  | Bette Felton      |
| c) 2022 / 2023 Meeting Schedule   |                   |
| 3. Nominating Committee Report  | Rich Sherratt     |
| a) Minute Action to Approve FY 22/23 Nominations Slate                                |                   |
| b) Minute Action to Approve FY 22/23 Committee Slate                                  |                   |
| 4. Development Committee Report   | Evelyn Buchanan   |
| a) YTD Fundraising Reports as of May 31, 2022   |                   |
| 5. University Advancement Update  | Evelyn Buchanan   |
| 6. Finance & Investment Committee   |                   |
| a) Operating Budget 20/21 YTD Results   | Myeshia Armstrong |
| b) Minute Action to Approve FY 22/23 Operating Budget                                 |                   |
| c) Ratification of FY 22/23 Endowment Distribution                                    |                   |
| d) Action Item: Approval of Morgan Stanley Corporate Resolution to Update Signatories |                   |
| e) Graystone Consulting Presentation  | Brian Sharpes     |
| f) Investment Performance Report as of March 31, 2022                                 |                   |
| 7. President's Report   | Cathy Sandeen     |
| a) Future Directions Presentation   |                   |
| 8. New or Old Business  | Bette Felton      |
| 9. Adjournment  | Bette Felton      |
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### Upcoming Meetings:

***Finance & Investment Committee***-Friday, July 28 / 10:00a-11:00a

***Development Committee***-Thursday, August 18 / 9:00a-10:00a

***Executive Committee***- Thursday, August 18 / 10:30a-12:00p