



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Thursday, September 17, 2020

10:00am-12:00pm

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

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

Agenda

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| 1. Call to Order | Patrick Devine |
| a) Approval of June 26, 2020 Minutes | |
| 2. President's Report | Leroy Morishita |
| 3. Chair's Report | Patrick Devine |
| a) Annual Conflict of Interest Statement | |
| 4. University Advancement Update | Bill Johnson |
| a) East Bay CAN Presentation | Ed Inch |
| b) Short Term Institutional Priorities | Bill Johnson |
| i. Applied Sciences Center / CORE Update | |
| ii. Giving Tuesday-December 1, 2020 | |
| 5. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report as of June 30, 2020 | |
| b) Final Operating Budget 19/20 YTD Results | Debbie Chaw |
| 6. Audit Oversight Committee | Jim Songey |
| a) Audited Financial Statements FYE June 30, 2020 | |
| 7. Campaign Steering Committee Report | Johan Klehs |
| a) YTD Fundraising Report | |
| 8. Nominating Committee Report | Rich Sherratt |
| 9. New or Old Business | All |
| 10. Adjournment | Patrick Devine |
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Upcoming Meetings:

Finance & Investment Committee-Thursday, October 15 / 8:30a-9:30a

Executive Committee- DATE CHANGED Friday, November 20 / 1:30p-3:00pm

Upcoming Virtual Events

Forever Pioneer Weekend-October 12-17

#GivingTuesday-December 1