



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, September 17, 2021

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 June 30, 2021 Minutes | |
| 2. President's Report | Cathy Sandeen |
| 3. Chair's Report | Bette Felton |
| 4. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report as of June 30, 2021 | |
| b) Final Operating Budget 20/21 YTD Results | Debbie Chaw |
| 5. Audit Committee Report | Jim Songey |
| a) Audited Financial Statements FYE June 30, 2021 | |
| 6. Campaign Steering Committee Report | Cherrie Nanninga |
| 7. Nominating Committee Report | Rich Sherratt |
| 8. University Advancement Update | University Advancement |
| a) #GivingTuesday-November 30 | |
| b) Applied Sciences Center | |
| c) Forever Pioneer Week -October 18-23 | |
| 9. New or Old Business | All |
| a) Strategic Engagement Planning Discussion | |
| 10. Adjournment | Bette Felton |
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Upcoming Meetings:

Finance & Investment Committee-Thursday, October 14 / 8:30a-9:30a

Campaign Steering Committee-Tuesday, November 16 / 9:15a-10:15a

Executive Committee- Tuesday, November 16 / 10:30a-12:00p

Upcoming Events:

[Forever Pioneer Week](#)-October 18-23

#GivingTuesday-Tuesday, November 30