



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Thursday, September 29, 2022

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 | Bette Felton |
| a) Approval of June 23, 2022 Minutes | |
| 2. President's Report | Cathy Sandeen |
| a) Introduction: Provost Walt Jacobs and
College of Business & Economics Dean, Gangaram Singh | |
| 3. Chair's Report | Bette Felton |
| a) Committee Reviews: Gift Acceptance Policy & Foundation Bylaws | |
| 4. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report as of June 30, 2022 | |
| b) Final Operating Budget 21/22 YTD Results | Myeshia Armstrong |
| 5. Audit Committee Report | Jim Songey |
| a) Audited Financial Statements FYE June 30, 2022 | |
| 6. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report as of August 31, 2022 | |
| 7. Nominating Committee Report | Bette Felton |
| 8. University Advancement Update | Evelyn Buchanan |
| 9. New or Old Business | All |
| 10. Adjournment | Bette Felton |
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Upcoming Meetings:

Finance & Investment Committee-Thursday, October 20 / 10:00a-11:00a

Development Committee-Thursday, November 17 / 9:00a-10:00a

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

Upcoming Events:

CORE Ribbon Cutting Ceremony-Thursday, October 6, 10am

Forever Pioneer Week-October 17-22

Distinguished Alumni Gala-Friday, October 21, 5:30pm

#GivingTuesday-Tuesday, November 29