



CAL STATE EAST BAY

Educational Foundation Executive Committee

Tuesday, November 16, 2021

10:30am-12:00pm

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

And via Call In at: (669) 900-6833 / Passcode: 708 631 1474#

Committee Members:

Bette Felton- Chair
Johan Klehs-Vice Chair
Carrie Stewart
Jim Songey
Cathy Sandeen
Evelyn Dilsaver
Cherrie Nanninga

Jack Acosta
Patrick Devine
Rich Sherratt
Debbie Chaw
Ruth Bley
Marvin Remmich

*Staff: May Hernandez
Holly Stanco*

Agenda

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|---|------------------|
| 1. Welcome | Bette Felton |
| 2. Approval of Meeting Minutes | Bette Felton |
| a) August 12, 2021 | |
| 3. President’s Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Report as of 09/30/2021 | |
| b) Operating Budget 21/22: Actuals through 09/30/2021 | Debbie Chaw |
| 5. Campaign Steering Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report | |
| 6. Nominating Committee Report | Rich Sherratt |



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|---|----------------|
| 7. University Advancement Update | Carrie Stewart |
| a) Future Directions | |
| b) VPUA Search Update | |
| c) CORE / ASC Update | |
| d) #GivingTuesday | Holly Stanco |
| 8. New or Old Business | Bette Felton |
| a) Form 990 Distribution (Information Only) | Debbie Chaw |
| 9. Adjournment | Bette Felton |
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Upcoming Meetings:

**Board of Trustees-Thursday, December 16, 9a-11a
2022 Calendar of Meetings coming soon**

Upcoming Events:

#GivingTuesday-Tuesday, November 30

*view the full list of upcoming Alumni events at <https://www.csueastbay.edu/alumni/events/index.html>