



CAL STATE EAST BAY

Educational Foundation Executive Committee

Friday, November 20, 2020

1:30pm-3:00pm

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

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

Committee Members:

Patrick Devine- Chair
Bette Felton-Vice Chair
Bill Johnson
Jim Songey
Leroy Morishita
Evelyn Dilsaver

Jack Acosta
Johan Klehs
Rich Sherratt
Debbie Chaw
Ruth Bley
Marvin Remmich

Staff: May Hernandez

Agenda

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| 1. Welcome | Patrick Devine |
| 2. Approval of Meeting Minutes a) August 13, 2020 | Patrick Devine |
| 3. President's Remarks | Leroy Morishita |
| 4. Campaign Steering Committee Report a) YTD Fundraising Report | Johan Klehs |
| 5. Finance & Investment Committee Report a) Investment Performance Report as of 9/30/20 b) Operating Budget FY 20/21: Actuals through 09/30/20 | Evelyn Dilsaver Debbie Chaw |
| 6. Nominating Committee Report | Rich Sherratt |



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| 7. University Advancement Update | Bill Johnson |
| a) Applied Sciences Center Update | |
| b) Presidential Transition | |
| 8. New or Old Business | Patrick Devine |
| 9. Adjournment | Patrick Devine |
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Upcoming Virtual Meetings:

Board of Trustees Meeting-Friday, December 11, 10a-12p

Upcoming Virtual Events:

#GivingTuesday-Tuesday, December 1st