



# CAL STATE EAST BAY

**Educational Foundation Executive Committee**

**Wednesday, January 18, 2023**

**3:30pm-5:00pm**

**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

Evelyn Buchanan

Jim Songey

Cathy Sandeen

Evelyn Dilsaver

Jack Acosta

Patrick Devine

Rich Sherratt

Myeshia Armstrong

Cherrie Nanninga

Marvin Remmich

**Agenda**

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- |   |                                      |
|---|--------------------------------------|
| 1. Welcome  | Bette Felton                         |
| 2. Approval of Meeting Minutes<br>a) November 17, 2022  | Bette Felton                         |
| 3. President's Remarks  | Cathy Sandeen                        |
| 4. Finance & Investment Committee Report<br>a) Investment Performance Report<br>b) FY 22/23 Operating Budget Results as of 12/31/22 | Evelyn Dilsaver<br>Myeshia Armstrong |
| 5. Governance Committee Report  | Rich Sherratt                        |
| 6. Development Committee Report<br>a) YTD Fundraising Report  | Cherrie Nanninga                     |
| 7. University Advancement Update  | Evelyn Buchanan                      |



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|------------------------|--------------|
| 8. New or Old Business | Bette Felton |
| 9. Adjournment         | Bette Felton |
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**Upcoming Meetings:**

**Governance Committee**-Tuesday, February 21, 3:30pm-5:00pm, Zoom Only

**Finance & Investment Committee**-Thursday, February 23, 1:30pm-3:00pm

**Development Committee Meeting**- Thursday, February 23, 3:15pm-4:45pm

**Board of Trustees General Session**-Friday, February 24, 9:15am-9:45am-Breakfast /  
10:00am-12:00pm Meeting

**Upcoming Events:**

**Board of Trustees Dinner**-Thursday, February 23