



# CAL STATE EAST BAY

**Educational Foundation Governance Committee**

**Tuesday, February 20, 2024**

**10:00am-11:15am**

**Via Zoom <https://csueb.zoom.us/j/89515646655>**

**Call In: (669) 900-6833 / Meeting ID: 89515646655#**

**Committee Members:**

Richard Sherratt (Chair)

Mike Coke (Vice Chair)

Randy Davis

Marvin Remmich

Richard Carson

Evelyn Buchanan

Bette Felton

Larry Hilty

Johan Klehs

Patrick Devine

## **Agenda**

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- |   |               |
|---|---------------|
| 1) Welcome  | Rich Sherratt |
| a) Approval of October 2, 2023 Meeting Minutes (Action) |               |
| 2) Board Member Prospects                               | Rich Sherratt |
| 3) New or Old Business                                  | Rich Sherratt |
| 4) Adjournment  | Rich Sherratt |

**Upcoming Governance Committee Meetings:**

Tuesday, June 11, 2024, 10:00am-11:15am

Tuesday, October 1, 2024, 10:00am-11:15am