



CAL STATE EAST BAY

Educational Foundation Governance Committee

Monday, October 2, 2023

3:30pm-4:45pm

**Via Zoom: <https://csueb.zoom.us/j/7086311474>
Call In-(669) 900-6833 / Meeting ID: 708 631 1474**

Committee Members:

Richard Sherratt (Chair)
Randy Davis
Marvin Remmich
Richard Carson
Evelyn Buchanan
Bette Felton
Johan Klehs
Patrick Devine

Agenda

- | | |
|---|------------------|
| 1) Welcome | Rich Sherratt |
| a) Approval of June 15, 2023 Meeting Minutes (Action) | |
| 2) Board Member Prospects | Richard Sherratt |
| 3) New or Old Business | Rich Sherratt |
| 4) Adjournment | Rich Sherratt |

Upcoming Governance Committee Meetings:

Tuesday, February 20, 2024, 10:00am-11:15am

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

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