



CAL STATE EAST BAY

Educational Foundation Governance Committee

Tuesday, February 21, 2023

3:30pm-5:00pm

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

Call In-(669) 900-6833 / Meeting ID: 708 631 1474

Committee Members:

Richard Sherratt (Chair)

Johan Klehs

Evelyn Buchanan

Randall Davis

Richard Carson

Patrick Devine

Marvin Remmich

Agenda

- | | |
|--|---------------|
| 1) Welcome | Rich Sherratt |
| a) Approval of December 13, 2021 Meeting Minutes | |
| b) Approval of January 3, 2022 Email Vote | |
| 2) Prospect Bio Review | All |
| a) Jenny Linton | |
| b) Anupama Anantharaman | |
| c) Yvette Radford | |
| d) Sam Cobbs | |
| 3) New or Old Business | Rich Sherratt |
| 4) Adjournment | Rich Sherratt |

Upcoming Governance Committee Meetings:

Monday, June 12 - 3:30pm-5:00pm

Monday, October 2 – 3:30pm-5:00pm

Upcoming Events:

Board of Trustees Dinner-Thursday, June 15

New York Metro Alumni Brunch-April 23, 12pm

Carnegie Hall Performance by CSUEB Faculty & Students -April 23, 2pm