



**Educational Foundation Board of Trustees Meeting**

**Friday, June 16, 2023**

**9:30am-12:00pm**

**President's Conference Room SA 4900 or**

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

**Call In: / Meeting ID: 708 631 1474**

**Agenda**

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1. Call to Order

Upcoming Meetings:

*Executive Committee Meeting (Zoom only)*-Wednesday, September 6, 3:30pm-5:00pm

*Audit Committee Meeting (TBD)*-TBD, September

*Governance Committee Meeting (Zoom Only)*-Monday, October 2, 3:30pm-4:45pm

*Development Committee Meeting (Hybrid)*-Thursday, October 5, 2:15pm-3:30pm

*Finance & Investment Committee Meeting (Hybrid)*-Thursday, October 5, 3:45pm-5:00pm

*Board of Trustees General Session Meeting (Hybrid)*-Friday, October 6, 9:30am-12:00pm