



Educational Foundation Executive Committee  
Friday, February 14, 2020  
12:00pm-1:30pm  
President's Conference Room  
Via ZOOM <https://csueb.zoom.us/j/7086311474>  
Call in (669) 900-6833 / Passcode 708 631 1474#

Committee Members:

Patrick Devine- Chair  
Bette Felton-Vice Chair  
Bill Johnson  
Jim Songey  
Leroy Morishita  
Evelyn Dilsaver

Jack Acosta  
Johan Klehs  
Rich Sherratt  
Debbie Chaw  
Jim Klescewski  
Marvin Remmich

Agenda

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|---|-----------------|
| 1. Welcome  | Bette Felton    |
| 2. Approval of Meeting Minutes<br>a) November 8, 2019 | Bette Felton    |
| 3. President's Remarks                                | Leroy Morishita |
| 4. Nominating Committee Report                        | Rich Sherratt   |

