



Educational Foundation Executive Committee

Thursday,

11:00 AM - 12:00 PM (ET 400 :w 1)

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

And via Call In at: (669) 900-6833 / Passcode: 708 631 1474#

Committee Members:

Bette Felton- Chair
Johan Klehs-Vice Chair
Evelyn Buchanan
Jim Songey
Cathy Sandeen
Evelyn Dilsaver

Jack Acosta
Patrick Devine
Rich Sherratt
Myeshia Armstrong
Cherrie Nanninga
Marvin Remmich

Staff: May Hernandez

Agenda

- | | |
|--|-------------------|
| 1. Welcome | Patrick Devine |
| 2. Approval of Meeting Minutes | Patrick Devine |
| a) May 19, 2022 | |
| 3. President’s Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Report as of 6/30/2022 | |
| b) Final FY 21/22 Operating Budget Results | Myeshia Armstrong |
| 5. Nominating Committee Report | Rich Sherratt |
| a) Policy Review-Foundation Bylaws | |
| 6. Development Committee Report | Cherrie Nanninga |
| a) | |



Educational Foundation Executive Committee

Thursday, August 18, 2022

10:30am-12:00pm

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

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7. University Advancement Update