



MINUTES

- 1. Call to Order:** Chair Klehs called the meeting to order at 9:34a.m. with a quorum present. He asked if trustees reviewed minutes from October 6, 2023, and if there were any changes, none were presented. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The board approves the minutes as prepared from October 6, 2023.

- 3. Chair's Report:** Chair Klehs reported on the progress of the building naming, the Braconer Day is coming in March and encouraged chairs (Mike Coke for Governance and Investment).
- 4. President's Report:** President S. reported on Advocacy Day in Sacramento; the event was shown at the CSU Board of Trustees meeting.
- 5. Finance & Investment Committee:** The committee asked Brian to provide the investment performance as of December 31, 2023, at the next meeting and recommendations.

Myeshia Armstrong presented the



in all categories.

6. **Governance Committee:** Chair Rich Sherratt reported the committee is vetting two potential trustees, there is space for one more currently. He spoke about board terms and the work that the committee will be doing prior to the June meeting.
7. **Development Committee Report:**
 - a. **Fundraising Update as of January 31, 2023:** Brad Vartan provided the development report, and covered the development success and progress to goal, fully expecting to surpass the fiscal year goal this year. He also talked about a new initiative called the President's Ambassador Society.
 - b. **Cal State East Bay Giving Day:** He provided further details on the upcoming CSUEB Giving Day in March and how the board can help support the inaugural effort.
8. **University Advancement Update:** Evelyn Buchanan gave a report on the anatomy of a gift.
9. **New or Old Business:** No business presented.

Adjournment: With no further business to discuss, Chair Klehs called for a request to adjourn at 11:48pm. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: Adjourn the board of trustees general session meeting at 11:48am.
Motion by: Richard Sherratt Seconded by: Linda Renteria