

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Educational Foundation Campaign Steering Committee

Meeting Minutes

Thursday May 19, 2022

9:00a.m.-10:00.a.m.

Via Zoom

Trustees Present: Jack Acosta, Evelyn Buchanan, Patrick Devine, Derek Jackson, Kimball,
Cherrie Nanninga, Henry Salvo

Trustees Absent: Johan Klehs, Marvin Remmich, Rich Sherratt

Staff Present: May Hernandez, Holly Fincke, Nora Munoz, Fern Tyler

I. Meeting was called to order at 9:00am with a quorum present.

- b. Applied Sciences Center Update The fundraising for the project was completed and the university is working towards a fall groundbreaking.
- c. CORE Update: On May 3rd the university held a special event, inviting the local indigenous tribe members to campus and having a blessing for the building. Construction is being finalized over the summer, and we are hoping for a Fall groundbreaking.

IV. Vice President's Report

- a. The new Vice President for Advancement, Evelyn Buchanan, thanked the committee and gave a review of her first 17 days on the job. Evelyn informed the committee of her background in Development work and gave the committee a presentation that further brokeout the fiscal year fundraising results in a visual format.

V. New / Old Business:

- a. None

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:55am.

Dated: May 19, 2022

Recorded by May Hernandez, Educational Foundation Analyst