

## Educational Foundation Board of Trustees Meeting Friday, June 16, 2023 9:30am-12:00pm

## President's Conference Room SA 4900 or

Via Zoom at <a href="https://csueb.zoom.us/j/7086311474">https://csueb.zoom.us/j/7086311474</a>

Call In: / Meeting ID: 708 631 1474 Agenda

Myeshia Armstrong

1. Call to Order

of Interest Statement 2023/2024 Meeting Schedule

ent Committee Evelyn Dilsaver ulting Presentation Evelyn Dilsaver

ate & Investment Performance Report as of April 30, 2023

et FY 22/23 YTD Results

o Approve FY 23/24 Operating Budget (Action)

o Approve FY 23/24 Endowment Distribution (Action)

ttee Report Rich Sherratt

o Approve FY 23/24 Nominations Slate (Action)

o Approve FY 23/24 Committee Slate (Action)

nittee Report Cherrie Nanninga

date as of May 31, 2023

ning Update

ment Update Evelyn Buchanan

Bette Felton

Bette Felton

## **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