



Educational Foundation Executive Committee

Wednesday, January 18, 2023

3:30pm-5:00pm

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

Agenda

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|---|--------------------------------------|
| 1. Welcome | Bette Felton |
| 2. Approval of Meeting Minutes
a) November 17, 2022 | Bette Felton |
| 3. President's Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report
a) Investment Performance Report
b) FY 22/23 Operating Budget Results as of 12/31/22 | Evelyn Dilsaver
Myeshia Armstrong |
| 5. Governance Committee Report | Rich Sherratt |
| 6. Development Committee Report
a) YTD Fundraising Report | Cherrie Nanninga |
| 7. University Advancement Update | Evelyn Buchanan |



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| 8. New or Old Business | Bette Felton |
| 9. Adjournment | Bette Felton |
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Upcoming Meetings:

Governance Committee-Tuesday, February 21, 3:30pm-5:00pm, Zoom Only

Finance & Investment Committee-Thursday, February 23, 1:30pm-3:00pm

Development Committee Meeting- Thursday, February 23, 3:15pm-4:45pm

**Board of Trustees General Session-Friday, February 24, 9:15am-9:45am-Breakfast /
10:00am-12:00pm Meeting**

Upcoming Events:

Board of Trustees Dinner-Thursday, February 23