

Educational Foundation Executive Committee Friday, February 14, 2020 12:00pm-1:30pm President's Conference Room Via ZOOM <u>https://csueb.zoom.us/j/7086311474</u> Call in (669) 900-6833 / Passcode 708 631 1474#

Committee Members: Patrick Devine- Chair Bette Felton-Vice Chair Bill Johnson Jim Songey Leroy Morishita Evelyn Dilsaver

Jack Acosta Johan Klehs Rich Sherratt Debbie Chaw Jim Klescewski Marvin Remmich

Staff: May Hernandez

Agenda

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1.	Welcome	Bette Felton
2.	Approval of Meeting Minutes a) November 8, 2019	Bette Felton
3.	President's Remarks	Leroy Morishita
4.	Nominating Committee Report	Rich Sherratt

