



Educational Foundation Executive Committee

Thursday,

11:00 AM - 12:00 PM (ET/PT)

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

*Staff: May Hernandez*

**Agenda**

- |  |                   |
|--|-------------------|
| 1. Welcome                                       | Patrick Devine    |
| 2. Approval of Meeting Minutes                   | Patrick Devine    |
| a) May 19, 2022                                  |                   |
| 3. President’s Remarks                           | Cathy Sandeen     |
| 4. Finance & Investment Committee Report         | Evelyn Dilsaver   |
| a) Investment Performance Report as of 6/30/2022 |                   |
| b) Final FY 21/22 Operating Budget Results       | Myeshia Armstrong |
| 5. Nominating Committee Report                   | Rich Sherratt     |
| a) Policy Review-Foundation Bylaws               |                   |
| 6. Development Committee Report                  | Cherrie Nanninga  |
| a)   |                   |



Educational Foundation Executive Committee

Thursday, August 18, 2022

10:30am-12:00pm

Via Zoom at <https://csueb.zoom.us/j/7086311474>

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7. University Advancement Update