

Educational Foundation Board of Trustees Meeting
Friday, October 4, 2024
9:30am-12:00pm
President's Conference Room SA 4900 or
via Zoom at <https://csueb.zoom.us/j/85848132357>
Call In: (669) 900-6833D/ Meeting ID: 858 4813 2357

Agenda

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| 1. Call to Order | Johan Klehs |
| a) Approval of June 14, 2024 Minutes (Action) | |
| 2. Presentation-Career Empowerment Center | Clark Boothby |
| 3. Chair's Report | Johan Klehs |
| a) 2025 & 2026 Meeting Schedule | |
| 4. President's Report | Cathy Sandeen |
| 5. Finance & Investment Committee | Amy Schioldager |
| a) Investment Performance Report as of August 31, 2024 | Graystone Consulting |
| b) Asset Allocation | Amy Schioldager |
| c) Establishment of Quasi Endowments (Action) | |
| d) FY 24/25 Operating Budget Actuals as of August 31, 2024 | Myeshia Armstrong |
| 6. Governance Committee Report | Rich Sherratt |
| a) Bylaws amendments (Action) | |
| b) FY 24/25 Nomination Slate (Action) | |
| 7. Development Committee Report | Linda Renteria |
| a) Fundraising Update as of August 31, 2024 | |
| 8. New Business | Johan Klehs |
| 9. Adjournment | Johan Klehs |
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Upcoming Meetings:

Executive Committee Meeting (Zoom only)-Wednesday, January 15, 2025, 10:30am-12:00pm

Governance Committee Meeting (Zoom Only)-Tuesday, February 18, 10:00am-11:15am

Development Committee Meeting (Hybrid)-Thursday, February 20, 2:15pm-3:30pm

Finance & Investment Committee Meeting (Hybrid)-Thursday, February 20, 3:45pm-5:00pm

Board of Trustees General Session Meeting (Hybrid)-Friday, February 21, 9:30am-12:00pm