



Educational Foundation Executive Committee

Wednesday, September 18, 2024

10:30am-12:00pm

Via Zoom- <https://csueb.zoom.us/j/88251586869>

Call In at: (669) 900-6833 / Meeting ID: 882 5158 6869

Committee Members:

Johan Klehs-Chair
Linda Renteria-Vice Chair
Rich Sherratt
Jim Songey
Cathy Sandeen
Amy Schioldager
Bette Felton
Myeshia Armstrong
Cherrie Nanninga

Jack Acosta
Patrick Devine
Evelyn Buchanan
Marvin Remmich

AGENDA

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| 1. Welcome | Johan Klehs |
| 2. Approval of Meeting Minutes | Johan Klehs |
| a) May 16, 2024 | |
| 3. Finance & Investment Committee Report | Amy Schioldager |
| a) Investment Performance Update as of August 31, 2024 | |
| b) FY 23/24 Operating Budget Actuals through August 31, 2021 | Myeshia Armstrong |
| 4. Governance Committee Report | Rich Sherratt |
| 5. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report as of August 31, 2024 | |
| 6. New or Old Business | Johan Klehs |
| 7. Adjournment | Johan Klehs |
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Upcoming Meetings:

Audit Committee-Thursday, September 19, 10:00am-11:00am, Zoom

Governance Committee-Tuesday, October 1, 10:00am-11:00am, Zoom

Development Committee Meeting- Thursday, October 3, 2:15pm-3:30pm, In Person & Zoom

Finance & Investment Committee- Thursday, October 3, 3:45pm-5:00pm, In Person & Zoom

Board of Trustees General Session- Friday, October 4, 9:30am-12:00pm, In Person & Zoom

Upcoming Events:

Board of Trustees Reception-Thursday, October 3, 2024