

Educational Foundation Governance Committee

Tuesday, October 1, 2024

10:00am-11:15am

Via Zoom: <https://csueb.zoom.us/j/84469252418>

Call In-(669) 900-6833 / Meeting ID: 844 6925 2418

Committee Members:

Richard Sherratt (Chair)

Mike Coke (Vice Chair)

Randy Davis

Marvin Remmich

Richard Carson

Evelyn Buchanan

Bette Felton

Patrick Devine

Larry Hilty

Johan Klehs

Agenda

- | | |
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| 1) Welcome | Rich Sherratt |
| a) Approval of June 11, 2024 Meeting Minutes (Action) | |
| 2) Review & Approve Updated Bylaws (Action) | Rich Sherratt |
| 3) Approve Nominations Slate for FY 24/25 (Action) | Rich Sherratt |
| 4) New Business | Rich Sherratt |
| 5) Adjournment | Rich Sherratt |

Upcoming Governance Committee Meetings:

Tuesday, February 18, 2025, 10:00am-11:15am

Tuesday, June 10, 2025, 10:00am-11:15am

Tuesday, October 14, 2025, 10:00am-11:15am