



Educational Foundation Board of Trustees Meeting  
Friday, December 11, 2020  
10:00am-12:00pm

Via Zoom at <https://csueb.zoom.us/j/7086311474>  
Call In: (669) 900-6833 / Meeting ID: 708 631 1474#

## Agenda

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|---|-----------------|
| 1. Call to Order  | Patrick Devine  |
| a) Approval of September 17, 2020 Minutes                       |                 |
| 2.  | Leroy Morishita |
| 3. Finance & Investment Committee                               | Debbie Chaw     |
| a) Investment Performance Report as of September 30, 2020       |                 |
| b) FY 20/21 Operating Budget Actuals through September 30, 2020 |                 |
| 4. Campaign Steering Committee Report                           | Johan Klehs     |
| a) YTD Fundraising Report                                       |                 |
| 5. Nominating Committee Report                                  | Rich Sherratt   |
| 6. University Advancement Update                                | Bill Johnson    |
| a) Applied Sciences Center                                      |                 |
| b) Presidential Transition                                      |                 |
| 7. New or Old Business  | All             |
| 8. Adjournment  | Patrick Devine  |
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### Upcoming Meetings:

*Ed Foundation 2021 Calendar*-In Progress due to Presidential Transition

### Upcoming Virtual Events

*Virtual Meet & Greet with President-Select Sandeen*-Thursday, January 14, 9a-10:30a