



Educational Foundation Board of Trustees Meeting  
Thursday, December 16, 2021  
9:00am-11:00am

Via ZOOM at <https://csueb.zoom.us/j/7086311474>  
Call In: / Meeting ID: 708 631 1474  
And in SA 4900, President's Conference Room

## Agenda

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|---|------------------------|
| 1. Call to Order  | Bette Felton           |
| a) Approval of September 17, 2021 Minutes                               |                        |
| 2. President's Report   | Cathy Sandeen          |
| 3. Chair's Report   | Bette Felton           |
| a) 2022 Calendar of Meetings  |                        |
| 4. Finance & Investment Committee                                       | Evelyn Dilsaver        |
| a) Investment Performance Report as of September 30, 2021               |                        |
| b) Operating Budget Actuals as of September 30, 2021                    | Debbie Chaw            |
| 5. Campaign Steering Committee Report                                   | Cherrie Nanninga       |
| a) #GivingTuesday Debrief   |                        |
| b) YTD Fundraising Report   |                        |
| c) Committee Naming: Development Committee                              |                        |
| 6. Nominating Committee Report  | Rich Sherratt          |
| 7. Presentation-Green Biome Institute                                   | Randall Davis          |
| 8. University Advancement Update  | University Advancement |
| a) Applied Sciences Center Update                                       |                        |
| 9. New or Old Business  | All                    |
| a) Action Item: Morgan Stanley Corporate Resolution to Update Signatory |                        |
| 10. Adjournment   | Bette Felton           |
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### Upcoming Meetings:

***Finance & Investment Committee***-Thursday, January 13 / 10:00a-11:00a  
***Campaign Steering Committee***-Thursday, February 17 / 9:00a-10:00a  
***Executive Committee***- Thursday, February 17 / 10:30a-12:00p

### Upcoming Events:

University Closed-December 24-January 1