



**Education Board**

**9:30am-12:00pm**

**President's Conference Room SA 4900 or**

**Via Zoom at <https://csueb.zoom.us/j/7086311474>**

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**Call In: / Meeting ID: 708 631 1474**

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|------------------------------------------------------------|-------------------|
| 1. Welcome and Call to Order                               | Johan Klehs       |
| a) Approval of June 16, 2023 Minutes (Vote)                |                   |
| 2. Chair's Report                                          | Johan Klehs       |
| 3. President's Report                                      | Cathy Sandeen     |
| a) Investment Performance Report as of August 31, 2023     | Brian Sharpes     |
| b) Education Session                                       |                   |
| c) FY 23/24 Operating Budget Actuals as of August 31, 2023 | Myeshia Armstrong |
| 7. Governance Committee Report                             | Bette Felton      |
| a) Action Item: Jenny Linton Nomination (Vote)             |                   |
| 8. Development Committee Report                            | Evelyn Buchanan   |
| a) Fundraising Update as of August 31, 2023                |                   |
| b)                                                         |                   |

Upcoming Meetings-2024:

***Executive Committee Meeting (Zoom only)*** Wednesday, January 17, 10:30am-12:00pm

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

***Development Committee Meeting (Hybrid)***-Thursday, February 22, 2:15pm-3:30pm

***Finance & Investment Committee Meeting (Hybrid)***-Thursday, February 22, 3:45pm-5:00pm

***Board of Trustees General Session Meeting (Hybrid)***-Friday, February 23, 9:30am-12:00pm