

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Board of Trustees Meeting Minutes
Friday, December 11, 2020
Online Meeting via Zoom

Trustees Present: Jack Acosta, Ruth Bley, Richard Carson, Debbie Chaw, Randall Davis, Patrick Devine, Bette Felton, James Hannan, Edward Inch, Derek Jackson-Kimball, Johan Klehs, Bill Johnson, Allen Kwan, Kumar Malavalli, Euridice Martinez, Louis Miramontes, Leroy Morishita, Cherrie Nanninga, Janet Owen, Marvin Remmich, Richard Sherratt, James Songey, Gary Wallace, Allen Warren

to the committee, however, they are expecting lower than average returns over the next seven

VIII. University Advancement Update:

Vice President Johnson started his update by thanking one of our trustees, Randall Davis, for his generosity, particularly related to his inspiring giving for the Applied Sciences Center, which the Green Biome Institute lives. He further discussed the remaining goals to complete the Applied Sciences Center initiative, the upcoming Presidential transition, and discussed the planned actions to occur over the next few months to help welcome our new President.

VIII. New or Old Business:

With no further business to discuss, Chair Devine adjourned the meeting at 11:48am.

Dated: December 11, 2020

Ruth Bley (Apr 13 2021 08:14 EDT)

Ruth Bley, Secretary

Recorded by May Hernandez, Educational Foundation Analyst

Ed Fnd. Board Minutes For Signature 12.11.20

Final Audit Report

2021-04-13

