

Foundation Board of Trustees Meeting  
Friday, April 3, 2020  
9:00am -11:00am: Board Meeting  
Zoom: <https://csueb.zoom.us/j/7086311474>  
Call In Number: (669) 900 -6833 / Meeting ID: 708 631 1474#

### Board Meeting Agenda

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1. Call to Order Patrick Devine
  - a) Approval of November 23, 2019 minutes
  
2. 3 U H V L R e p o r t W ¶ V Leroy Morishita
  - a) University response to COVID-19
  - b) Minute Action to approve 3 U H V L G H Q W ¶ V 3 L R Q e r b y Morishita / Patrick Devine  
Emergency Fund
  
3. Finance & Investment Committee Evelyn Dilsaver
  - a) Investment Performance Report
  - b) Operating Budget FY 20 Actuals February 2020 Debbie Chaw
  
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 Update
  - b) CORE Update
  
7. New or Old Business