





Educational Foundation Executive Committee

Thursday, May 19, 2022

10:30am-12:00pm

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

And via Call In at: (669) 900-6833 / Passcode: 708 631 1474#

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|---|-----------------|
| 7. University Advancement Update  | Evelyn Buchanan |
| a) Vice President's Report  |                 |
| 8. New or Old Business  | Bette Felton    |
| a) Action Item: Ratification of Morgan Stanley Corporate Resolution to Update Signatory |                 |
| 9. Adjournment  | Bette Felton    |
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Upcoming Meetings:

Board of Trustees-Thursday, June 23 / 9:00a-11:00a

Finance & Investment Committee-Thursday, July 28 / 10:00a-11:00a