



Educational Foundation Governance Committee

Tuesday, February 18, 2025

10:00am-11:15am

Via Zoom: <https://csueb.zoom.us/j/83886453277>

Call In-(669) 900-6833 / Meeting ID: 838 8645 3277

Committee Members:

Richard Sherratt (Chair)

Mike Coke (Vice Chair)

Randy Davis

Marvin Remmich

Richard Carson

Evelyn Buchanan

Bette Felton

Patrick Devine

Larry Hilty

Johan Klehs

Agenda

- | | |
|---------------------------------------------------------|---------------|
| 1) Welcome | Rich Sherratt |
| a) Approval of October 1, 2024 Meeting Minutes (Action) | |
| 2) Bio for Board Prospect | Rich Sherratt |
| 3) New Business | Rich Sherratt |
| 4) Adjournment | Rich Sherratt |

Upcoming Governance Committee Meetings:

Tuesday, June 10, 2025, 10:00am-11:15am

Tuesday, October 14, 2025, 10:00am-11:15am