Educational Foundation Executive Committee  
Wednesday, August 10, 2016  
12 p.m.-1:30 p.m.  
President’s Conference Room SA 4900  
Via Conference Call (866) 614-8511 with Passcode 5951807

Committee Members:  
Jack Acosta - Chair  
Mahla Shaghafi  
Tanya Hauck  
Rich Sherratt  
Jim Songey  
Debbie Chaw  
Leroy Morishita  
Marv Remmich  
Evelyn Dilsaver  
Louis Miramontes  
Patrick Devine  
Bette Felton

Staff:  May Hernandez

Agenda

1. Welcome  
   Jack Acosta

2. Approval of Meeting Minutes  
   a) May 11, 2016  
   Jack Acosta

3. President’s Remarks  
   Leroy Morishita

4. Nominating Committee  
   a) Board Roster Review  
   b) Communications & Constituent Engagement Committee Chair  
   Rich Sherratt

5. Campaign Steering Committee  
   Louis Miramontes

6. Communications & Constituent Engagement  
   Bette Felton

7. University Advancement Update  
   Tanya Hauck

8. Finance & Investment Committee  
   a) FY 15/16 Budget Results  
   b) FY 16/174 Endowment Distribution  
   c) YTD Investment Summary Report  
   Debbie Chaw

9. Educational Foundation Retreat  
   Jack Acosta

10. Adjournment  
    Jack Acosta

Upcoming Meetings and Events:  
Campaign Steering Committee-August 17, 2016  
Nominating Committee-October 5, 2016  
Campaign Steering Committee-October 25, 2016  
Communications & Community Engagement-November 2, 2016  
Campaign Steering Committee-November 16, 2016  
Educational Foundation Retreat- TBD October 2016  
Finance & Investment Comm.-October 20, 2016  
Executive Committee-November 2, 2016  
Board of Trustees-December 14, 2016