



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

Educational Foundation Board of Trustees Meeting
Wednesday, March 4, 2015
7:30 a.m. Continental Breakfast
8:00 – 10:00 a.m. Board Meeting
President's Conference Room
Student Services & Administration Building, 4th Floor
And via Conference Call (866)614-8511 with Passcode 5951807

Agenda

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| 1. Call to Order | Jack Acosta |
| - Introductions | |
| - Approval of December 5, 2014 Minutes | |
| 2. Chair's Report | Jack Acosta |
| 3. President's Report | Leroy Morishita |
| 4. Finance and Investment Committee Report | Evelyn Dilsaver |
| 5. UBS Corporate Resolution | Debbie Chaw |
| - Minute Action to Approve UBS Corporate Resolution for Signature Authority for Cal State East Bay Educational Foundation Accounts | |
| 6. Fundraising Results | Kathleen Brady |
| - Campaign Update | |
| 7. University Advancement – Strategy Update | Tanya Hauck |
| 8. Institute for STEM Presentation | Stephanie Couch |
| 9. New Scholarship Management Portal | Debbie Chaw/
Rhonda Johnson/
Lisa Lewis |
| 10. Adjournment | |

Next Educational Foundation Board Meeting: Thursday, May 28, 2015 at 7:30 a.m.