



CALIFORNIA STATE  
UNIVERSITY  
E A S T B A Y

## **Educational Foundation Board Meeting**

**President's Conference Room – Administration Building 4<sup>th</sup> Floor  
And Via Conference Call: 866-614-8511  
Participant Code: 5951807**

**Friday, March 28, 2014**

**7:30 a.m. Continental Breakfast  
8:00-10:00 a.m. Board Meeting**

### **Agenda**

---

- |  |                             |
|--|-----------------------------|
| 1. Call to Order<br>- Approval of December 4, 2013 Minutes | Evelyn Dilsaver             |
| 2. CIRCLe Building   | Michael Leung               |
| 3. UBS Update  | Brian Sharpes               |
| 4. Board Chair's Report                                    | Evelyn Dilsaver             |
| 5. President's Report                                      | Leroy Morishita             |
| 6. Campaign Next Steps                                     | Ara Serjoie<br>Marv Remmich |
| 7. Review of Prospects                                     | Ara Serjoie                 |
| 8. Review of Form 990                                      | Brad Wells                  |
| 9. September 19-20, 2014 Board Retreat Discussion          | Evelyn Dilsaver             |
| 10. Other Business   | Evelyn Dilsaver             |
| 11. Adjournment  | Evelyn Dilsaver             |

**Next Educational Foundation Board Meeting : Wednesday, June 18, 2014 at 7:30 a.m.**