



Educational Foundation Board of Trustees Meeting
Wednesday, March 30, 2016
7:30 a.m. Continental Breakfast
8:00a.m. – 10:00 a.m. Board Meeting
SA 4600
Student Administration Building, 4th Floor
And via Conference Call (866)614-8511 with Passcode 5951807

Agenda

1. Call to Order Jack Acosta
 - a) Approval of December 16, 2015 Minutes

2. President's Report Leroy Morishita

3. Committee Reports
 - a) Executive Committee Jack Acosta
 - b) Finance and Investment Committee Evelyn Dilsaver
 - c) Audit Committee Jim Songey
 - d) Communications & Constituent Engagement Lee Blich
 - e) Campaign Steering Committee Patrick Devine / Lou Miramontes

4. University Advancement Update Tanya Hauck
 - a) Branding Plan

5. Adjournment Jack Acosta

Trustees are invited to tour the new University Advancement spaces on the 4th floor immediately following the Board Meeting.

Next Educational Foundation Board Meeting: June 16, 2016