



Educational Foundation Board Annual Meeting
Thursday, May 28, 2015
7:30 a.m. Continental Breakfast
8:00 a.m. – 10:00 a.m. Board Meeting
President's Conference Room - 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 |
| • Approval of March 4, 2015 Minutes | |
| 2. President's Report/Introductions | President Morishita |
| 3. Election of Officers and Trustees | Rich Sherratt |
| • Minute Action to Approve the Officers and Trustees Nomination Slate for 2015-2016 | |
| • New Committee Appointments | |
| 4. Executive Committee Report | Jack Acosta |
| • Board Commitment Form | |
| • Annual Conflict of Interest Statement | |
| 5. Nominating Committee Report | Rich Sherratt |
| • Committees | |
| • Board Membership Metrics | |
| • Assessment of Board and Committees | |
| 6. Finance and Investment Committee Report | Evelyn Dilsaver |
| • Year-to-date Investment Summary Report | |
| • Minute Action to Approve FY 15/16 Endowment Payout | Debbie Chaw |
| • Minute Action to Approve FY 15/16 Operating Budget and Reserve | |
| 7. Campaign Steering Committee Report | Lou Miramontes |
| • Campaign Fundraising Totals YTD | |
| • Proposed Campaign Strategy | |
| 8. University Advancement Report Update | Tanya Hauck |
| • Fundraising YTD FY 2015 | |
| • Langley Innovations Report | |
| 9. Other Business | Jack Acosta |
| 10. Adjournment | Jack Acosta |