



# CAL STATE EAST BAY

## Educational Foundation Board Annual Meeting

Thursday, June 16, 2016

7:30 a.m. Continental Breakfast

8:00 a.m. – 10:00 a.m. Board Meeting

President's Conference Room – Student Administration Building 4<sup>th</sup> Floor  
and via Conference Call (866) 614-8511 with Passcode 5951807

### Agenda

---

- |  |                     |
|--|---------------------|
| 1. Call to Order   | Jack Acosta         |
| a) Approval of March 30, 2016 Minutes  |                     |
| 2. President's Report  | President Morishita |
| 3. Nominating Committee Report   | Rich Sherratt       |
| a) Minute Action to Approve the Officers and Trustees Nominations Slate<br>For 2016 – 2017 |                     |
| 4. Executive Committee Report  | Jack Acosta         |
| a) Annual Conflict of Interest Statement   |                     |
| 5. Finance and Investment Committee Report   | Evelyn Dilsaver     |
| a) Year-to-date Investment Summary Report  |                     |
| b) Minute Action to Approve FY 16/17 Endowment Payout                                      | Debbie Chaw         |
| c) Minute Action to Approve FY 16/17 Operating Budget and Reserve                          |                     |
| 6. Campaign Steering Committee Report  | Patrick Devine      |
| a) Campaign Fundraising Totals YTD   | Kathleen Brady      |
| b) Campaign Kick Off Gala  | Andrea Ruoa         |
| i) Sponsorships  |                     |
| 7. Communications & Constituent Engagement Committee Report                                | Jeff Bliss          |
| a) Branding Plan   |                     |
| 8. University Advancement Report Update  | Tanya Hauck         |
| a) Fundraising YTD FY 2016   |                     |
| b) White Paper Strategic Follow Up   |                     |
| c) Faculty Presentation  | Karina Garbesi      |
| i) Solar Suitcase  |                     |
| 9. Other Business  | Jack Acosta         |
| 10. Adjournment  | Jack Acosta         |

**Next Educational Foundation Board Meeting/Retreat: Fall Retreat (September or October TBD)**