



Educational Foundation Board “Annual” Meeting

Friday, June 27, 2014

7:30 a.m. Continental Breakfast

8:00 – 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 | Evelyn Dilsaver |
| - Approval of March 28, 2014 Minutes | |
| - Commencement Video | |
| 2. Election of Officers and Trustees | Evelyn Dilsaver |
| • Minute Action to Approve the Officers and Trustees Nomination Slate for 2014-2015 | |
| • New Committee Appointments | |
| 3. President’s Report | President Morishita |
| 4. Student Speaker | Jerry Chang |
| 5. Executive Committee Report | Evelyn Dilsaver |
| • Board Commitment Form | |
| • Annual Assessment of Board and Committees | |
| • Annual Conflict of Interest Statement | |
| 6. Campaign Steering Committee Report | Ara Serjoie |
| • Campaign Fundraising Year-to-Date | |
| • Campaign Next Steps | |
| 7. Nominating Committee Report | Richard Sherratt |
| 8. Finance and Investment Committee Report | Jack Acosta |
| • Year-to-date Investment Summary Report | Brad Wells |
| • Minute Action to Approve FY 14/15 Endowment Payout | Debbie Chaw |
| • Minute Action to Approve FY 14/15 Operating Budget and Reserve | Brad Wells |
| 9. Other Business | Evelyn Dilsaver |
| 10. Adjournment | Evelyn Dilsaver |

Next Educational Foundation Board Meeting/Retreat: Friday/Saturday, September 19-20, 2014