



Educational Foundation Board Retreat Meeting

Friday, September 25, 2015

12:00p.m.-1:00 p.m. – Lunch

1:00p.m.-2:00p.m.-Board Meeting

2:00p.m.-4:00p.m.-Retreat

4:00p.m.-4:15p.m.- Break

4:15p.m.-5:30p.m.- Retreat

5:30p.m.-7:00p.m.- Reception

7:00p.m.-9:00p.m.- Board Dinner

**St. Francis Yacht Club, 99 Yacht Road, San Francisco, Ca
and via Conference Call (866) 614-8511 with Passcode 5951807**

Agenda

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| 1. Call to Order | Jack Acosta |
| a. Introductions | |
| b. Approval of May 28, 2015 Minutes | |
| 2. President's Report | President Morishita |
| 3. Executive Committee Report | Jack Acosta |
| a. Minute Action-Approval of Endowment Policy | |
| b. Minute Action-Approval of Investment Policy | |
| c. Communications & Community Outreach Committee | |
| 4. Nominating Committee Report | Jack Acosta |
| a. Updated Committee Membership | |
| 5. Finance and Investment Committee Report | Debbie Chaw |
| a. Year-to-date Investment Summary Report | |
| 6. Campaign Steering Committee Report | Tanya Hauck
Louis Miramontes |
| a. Campaign to Date | |
| b. Next Steps | |
| 7. Audit Oversight Committee Report | James Songey |
| a. Minute Action to Approve Audited Financial Statements for the year ending June 30, 2015 | |
| 8. University Advancement Report Update | Tanya Hauck |
| a. Fundraising YTD FY 2015 | |
| b. Division Priorities 2015 | |
| 9. Other Business | All |
| 10. Adjournment | Jack Acosta |