



CAL STATE EAST BAY

Educational Foundation Board of Trustees Retreat

Saturday, November 17, 2018

9:00am-10:00am: Breakfast

10:00am-11:30am: Board Meeting

11:30a-12:30pm: Lunch

12:30pm-2:30pm: Retreat

Beach House, Pebble Beach, CA

Agenda

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|---|-----------------|
| 1. Call to Order | Marvin Remmich |
| a) Approval of September 28, 2018 Minutes | |
| 2. President's Report (5 Min) | Leroy Morishita |
| 3. Chair's Report (5 Min) | Marvin Remmich |
| 4. Finance & Investment Committee (5 Min) | Evelyn Dilsaver |
| a) Investment Performance Report 09/30/2018 | |
| b) Operating Budget FY 18/19 Actuals through 09/30/2018 | |
| 5. Campaign Steering Committee Report (5 Min) | Patrick Devine |
| a) YTD Fundraising Report | |
| b) YTD Campaign Designations | |
| 6. Communications & Constituent Engagement Committee Report (5 Min) | Bette Felton |
| 7. Nominating Committee Report (5 Min) | Rich Sherratt |
| 8. University Advancement Update (55 Min) | Bill Johnson |
| a) YTD Update & Future Year Update | Holly Stanco |
| b) Koret Relationship Mapping Exercise | |
| c) #GivingTuesday | Rich Watters |
| d) Relationship Mapping | Holly Stanco |
| e) Calendar of University Events | Rich Watters |
| 9. Adjournment | Marvin Remmich |
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Upcoming Meetings and Events:

November 27, 2018-Giving Tuesday



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|--|---------------------------------|
| 1. Welcome & Introductions | Leroy Morishita
Bill Johnson |
| 2. Hayward Promise Neighborhood (30 Min) | Carolyn Nelson |
| 3. College / Unit Updates (10 Mins)
a) Priorities | Holly Stanco |
| 4. Graduation 2025 / Student Success (30 Mins) | Edward Inch |
| 5. Applied Science Center (25 Mins)
a) Updates | Bill Johnson / Discussion |
| 6. CORE (15 Mins)
a) Updates
b) Naming Opportunities | Ed Inch / Discussion |
| 7. Board Engagement (10 Mins) | Bill Johnson |
| 8. Conclusion | |

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