



CAL STATE EAST BAY

Educational Foundation Board of Trustees Retreat

Saturday, November 23, 2019

9:00am-10:00am: Breakfast

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

11am-12:00pm: Retreat

12:00pm-1:00pm: Lunch

1:00pm-4:30pm: Retreat

Cal State East Bay, Concord Campus

Board Meeting Agenda

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| 1. Call to Order | Patrick Devine |
| a) Approval of June 14, 2019 Minutes | |
| 2. President's Report | Leroy Morishita |
| 3. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report | |
| b) Operating Budget FY 19/20 Actuals through 09/30/2019 | Debbie Chaw |
| c) Information Item: Student Investment Fund | |
| 4. Campaign Steering Committee Report | Johan Klehs |
| a) YTD Fundraising Report | |
| b) YTD Campaign Designations | |
| 5. Nominating Committee Report | Rich Sherratt |
| 6. Audit Committee Report | Jim Songey |
| 7. University Advancement Update | Bill Johnson |
| a) Applied Science Center Update | Bill Johnson / Holly Stanco |
| b) FY 2020 Fundraising Outlook | Bill Johnson / Holly Stanco |
| 8. New or Old Business | Patrick Devine |
| a) Minute Action: Ratification to approve spending \$12,500 to support \$15B facilities bond measure | Debbie Chaw |
| 9. Adjournment | Patrick Devine |
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Upcoming Meetings and Events:

December 3, 2019-Giving Tuesday



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| 1. Welcome & Introductions | Leroy Morishita Bill Johnson |
| 2. Strategic Planning Through Transition | Leroy Morishita |
| a) Presidential Transition Plan | Bill Johnson / Leroy Morishita |
| b) Ongoing Institutional Planning | Ed Inch |
| c) Message Attributes Breakout Session | Lori Bachand |
| 3. Alumni Association Update | Allen Kwan |
| a) Strategic Priorities | |
| b) #GivingTuesday | Richard Watters |
| 4. Campaign Stewardship | Lori Bachand / Holly Stanco |
| 5. Meet & Greet with Dean Ng | All |
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***Trustees, spouses and guests transition to dinner at Bienvenuti-Reception from 5:30pm-6:30pm /
Dinner from 6:30pm-9:00pm*

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