



**Educational Foundation Board of Trustees Meeting**  
**Friday, December 5, 2014**  
**7:30 a.m. Continental Breakfast**  
**8:00 – 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**

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| 1. Call to Order                         | Jack Acosta     |
| - Approval of September 20, 2014 Minutes |                 |
| 2. President's Report                    | Leroy Morishita |
| 3. Committee Reports                     |                 |
| a) Executive Committee                   | Jack Acosta     |
| b) Finance and Investment Committee      | Evelyn Dilsaver |
| c) Nominating Committee                  | Rich Sherratt   |
| 4. Fundraising Results                   | Lee Blich       |
| - Campaign Update                        |                 |
| 5. Review of Form 990                    | Brad Wells      |
| 6. University Advancement Update         |                 |
| a) Strategic Plan                        | Lee Blich       |
| b) Perception Study                      | Jeff Bliss      |
| c) Staffing Updates                      | Lee Blich       |
| 7. Adjournment                           |                 |

**Next Educational Foundation Board Meeting: Wednesday, March 4, 2015 at 7:30 a.m.**