



# CAL STATE EAST BAY

**Educational Foundation Board of Trustees Meeting**  
**Wednesday, December 14, 2016**  
**7:30 a.m. Continental Breakfast**  
**8:00a.m. – 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
  - a) Approval of June 16, 2016 Minutes
  - b) Approval of October 24, 2016 Minutes
2. President's Report Leroy Morishita
3. Executive Committee Jack Acosta
4. Review of Form 990 Debbie Chaw
5. University Advancement Update Tanya Hauck
  - a) 60<sup>th</sup> Anniversary Sponsorships
  - b) 60 for 60 Planned Giving Campaign
6. Campaign Update Patrick Devine
  - a) Campaign Overview Report Tanya Hauck / Ed Inch
  - b) New Learning Center / Library Replacement Tanya Hauck / Ed Inch
    - o CORE-Collaborative Opportunities in Research & Engagement
7. Recap and discussion of Ed Foundation Retreat Tanya Hauck / All
8. Distribution of 2017 Educational Foundation Board Meeting Schedule / Updated Rosters
9. Adjournment

**Next Educational Foundation Board Meeting: April 12, 2017**