



**Educational Foundation Board of Trustees Meeting**  
**Wednesday, December 16, 2015**  
**7:30 a.m. Continental Breakfast**  
**8:00a.m. – 11:00 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 September 25, 2015 Minutes   |                                 |
| 2. President's Report   | Leroy Morishita                 |
| 3. Committee Reports  |                                 |
| a) Executive Committee  | Jack Acosta                     |
| 1. Minute Action to approve BOD 110415-1 Dissolution of the Dr. Ranjit Singh Sabharwal Chair in Sikh and Punjabi Studies Endowment                |                                 |
| 2. Minute Action to Approve BOD 110415-2 UBS Corporate Resolution for Signature Authority for Cal State East Bay Educational Foundation Accounts. |                                 |
| b) Review of Form 990   | Debbie Chaw                     |
| c) Finance and Investment Committee   | Evelyn Dilsaver                 |
| d) Nominating Committee   | Rich Sherratt                   |
| e) Communications & Constituent Engagement  | Lee Blich                       |
| 4. University Advancement Update  | Tanya Hauck                     |
| 5. Campaign Phase II  | Lou Miramontes                  |
| a) Revisiting fundraising priorities  | Patrick Devine                  |
| b) Campus Presidential Salon Events   | Tanya Hauck                     |
| 6. Continuation of Retreat Discussion   | Tanya Hauck                     |
| 7. Branding Presentation by Mackenzie Communications  | Janis Mackenzie<br>John McClave |
| 8. Adjournment  |                                 |

**Next Educational Foundation Board Meeting: March 30, 2016.**