



# CAL STATE EAST BAY

## **Educational Foundation Board of Trustees Meeting / Mini-Retreat**

**Tuesday, December 19, 2017**

**7:30am-8:00am-Arrival & Light Breakfast**

**8:00am-10:00am- Board Meeting**

**President's Conference Room, SA 4900**

**And via Conference Call (866)614-8511 with Passcode 5951807#**

***Immediately Following Meeting:***

**10:00am-11:00am-Reception to Meet University Advancement Staff in SA 4800A Lobby**

### **Agenda**

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|--|--------------------------------|
| 1. Call to Order (5 Min)   | Marvin Remmich                 |
| a) Approval of June 27, 2017 Minutes   |                                |
| b) Approval of September 23, 2017 Minutes  |                                |
| 2. President's Report (10 Min)   | Leroy Morishita                |
| 3. Chair's Report (10 minutes)   | Marvin Remmich                 |
| a) Board Commitment Form   |                                |
| b) 2018 Calendar of Meetings   |                                |
| c) Updated Board Contact Roster & Committee Listing  |                                |
| 4. Executive Committee (10 Min)  | Marvin Remmich                 |
| 5. Finance & Investment Committee (10 Min)   | Evelyn Dilsaver<br>Debbie Chaw |
| a) September YTD Investment Summary  |                                |
| b) September YTD Operating Budget Actuals  |                                |
| 6. Updated Agreements (10 Min)   | Debbie Chaw                    |
| a) Minute Action to Ratify Executive Committee's Approval of Resolution to Open and/or Maintain Accounts at Morgan Stanley       |                                |
| b) Minute Action to Ratify Executive Committee's Approval of CSU and Educational Foundation Operating Agreement                  |                                |
| c) Minute Action to Ratify Executive Committee's Approval of CSU East Bay and Educational Foundation Memorandum of Understanding |                                |
| 7. Campaign Steering Committee Report (10 Min)   | Patrick Devine                 |
| a) YTD Fundraising Report  |                                |
| 8. Communications & Constituent Engagement Committee Report (5 Min)  | Bette Felton                   |
| 9. Nominating Committee Report (10 Min)  | Rich Sherratt                  |

#### **Upcoming Meetings and Events:**

Campaign Steering Committee-Tuesday, January 23, 2018 / 10:00a-11:00a

Nominating Committee-Wednesday, January 30, 2018 / 10:00a-11:00a

Communications & Constituent Engagement Committee-Tuesday, February 6, 2018 / 10:00a-11a



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10. University Advancement Update (40 Min)

a) Student Presentation (15 Min)

b) Planned Giving Presentation (25 Min)

Bill Johnson

Samantha Quiambao

Andrea Rouah

11. Adjournment

Marvin Remmich

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