



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting
Friday, March 15, 2019
8:30am-9:00am: Breakfast
9:00am-11:00am: Board Meeting
President's Conference Room SA 4900A, Hayward Campus
Or via ZOOM at <https://csueb.zoom.us/j/7086311474>
By Phone at: (669) 900-6833 / Meeting ID# 708.631.1474

Agenda

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| 1. Call to Order | Marvin Remmich |
| a) Approval of November 17, 2018 Minutes | |
| 2. President's Report (5 Min) | Leroy Morishita |
| 3. Finance & Investment Committee (5 Min) | Evelyn Dilsaver |
| a) Investment Performance Report January 31, 2019 YTD | |
| b) Operating Budget YTD Results | Debbie Chaw |
| 4. Campaign Steering Committee Report (5 Min) | Johan Klehs / Patrick Devine |
| a) YTD Fundraising Report | |
| b) YTD Campaign Designations | |
| 5. Communications & Constituent Engagement Committee Report (5 Min) | Bette Felton |
| 6. Nominating Committee Report (5 Min) | Rich Sherratt |
| 7. University Advancement Update (55 Min) | Bill Johnson |
| a) Advancement Update | Bill Johnson / Lori Bachand |
| b) Annual Giving Update | Bill Johnson / Rich Watters |
| c) Applied Science Center Update | Bill Johnson |
| d) CORE Website | Holly Stanco |
| 8. Chair's Report (5 Min) | Marvin Remmich |
| a) Trustee Update | |
| 9. Adjournment | Marvin Remmich |
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Upcoming Events:

Heritage Society Luncheon-Friday, March 15, 11:30a-1:30p
President's Etiquette Dinner-Tuesday, April 9, 5:00p
CORE Groundbreaking-Monday, April 22, 1:30p
Commencement-May 17-19

Upcoming Meetings:

Nominating Committee-Wednesday, April 3, 10a-11a
Finance & Investment Comm.- Friday, April 19, 8:30a-9:30a
Campaign Steering Comm.-Friday, May 24, 10:30a-11:30a
Executive Committee-Friday, May 24, 12p-1:30p