



# CAL STATE EAST BAY

**Educational Foundation Board of Trustees Meeting**  
**Wednesday, April 12, 2017**  
**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 December 14, 2016 Minutes                    |                                 |
| 2. President's Report                                       | Leroy Morishita                 |
| 3. Executive Committee                                      | Jack Acosta                     |
| 4. Finance & Investment Committee                           | Evelyn Dilsaver                 |
| a) YTD Operating Budget                                     | Debbie Chaw                     |
| b) YTD Investment Summary                                   |                                 |
| 5. Campaign Steering Committee Report                       | Lou Miramontes / Patrick Devine |
| a) Campaign Pipeline Presentation                           | Kathleen Brady                  |
| 6. Communications & Constituent Engagement Committee Report | Bette Felton                    |
| 7. Nominating Committee Report                              | Rich Sherratt                   |
| 8. University Advancement Update                            | Don Sawyer                      |
| a) Etiquette Dinner Invitation to Board (May 9, 2017, 5pm)  |                                 |
| b) University Events Calendar                               |                                 |
| c) 60 for 60 Planned Giving Campaign                        | Andrea Rouah                    |
| d) 60 <sup>th</sup> Anniversary Sponsorships                | Rich Watters                    |
| e) Alumni & Constituent Engagement Update                   | Rich Watters                    |
| f) University Communications Update                         | Jesse Cantley                   |
| 9. Adjournment  |                                 |

### Upcoming Meetings and Events:

Finance & Investment Committee-Thursday, April 20, 8:30a-9:30a

Campaign Steering Committee-Wednesday, May 17, 10:00a-11:00a

Executive Committee-Wednesday, May 31, 12:00p-1:30p

Communications & Constituent Engagement Committee-Thursday, June 15, 10:30a-11:30a

Board of Trustees-Tuesday, June 27, 7:30a-10:00a