



# CAL STATE EAST BAY

## Educational Foundation Board of Trustees Meeting

Friday, April 6, 2018

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#

### Agenda

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|---|--------------------------------|
| 1. Call to Order (10 Min)   | Marvin Remmich                 |
| a) Introduction of Student Speaker- Jasmine Hahn                    |                                |
| 2. Approval of December 19, 2017 Board Meeting Minutes (5 Min)      | Marvin Remmich                 |
| 3. President's Report (10 Min)                                      | Leroy Morishita                |
| 4. CORE Presentation (45 Min)                                       | Edward Inch<br>Debbie Chaw     |
| 5. Finance & Investment Committee (5 Min)                           | Evelyn Dilsaver<br>Debbie Chaw |
| a) YTD Investment Summary   |                                |
| b) YTD Operating Budget   |                                |
| 6. Campaign Steering Committee Report (5 Min)                       | Patrick Devine                 |
| a) YTD Fundraising Report   |                                |
| b) YTD Campaign Designations Report                                 |                                |
| 7. Communications & Constituent Engagement Committee Report (5 Min) | Bette Felton                   |
| 8. Nominating Committee Report (5 Min)                              | Rich Sherratt                  |
| 9. University Advancement Update (15 Min)                           | Bill Johnson                   |
| a) Legacy Giving Update   |                                |
| b) CORE / Applied Science Center (ASC) Update / Assistance          |                                |
| c) CORE Entrepreneurship Concept Paper                              |                                |
| 10. Chair's Report (10 minutes)                                     | Marvin Remmich                 |
| a) Board Commitment Form  |                                |
| 11. Other Business (5 Min)  | Marvin Remmich                 |
| 12. Adjournment   | Marvin Remmich                 |

#### **Upcoming Ed Foundation Meetings:**

Finance & Investment Committee-Monday, February 15 / 8:30a-9:30a

Nominating Committee-Tuesday, May 8 / 10:00a-11:00a

Campaign Steering Committee-Tuesday, May 22 / 10:00a-11:00a

#### **Upcoming University Events:**

Women on the Rise-Saturday, April 7

40 Under 40 Reception, Friday, April 27

President's Etiquette Dinner, Thursday, May 10