



# CAL STATE EAST BAY

**Educational Foundation Board of Trustees Meeting**  
**Friday, June 14, 2019**  
**7:30am-8:00am: Breakfast**  
**8:00am-10:00am: Board Meeting**  
**President's Conference Room SA 4900A, Hayward Campus**  
**Or via ZOOM at <https://csueb.zoom.us/j/7086311474>**  
**Call In: (669) 900-6833 / Meeting ID: 708 631 1474#**

## Agenda

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| 1. Call to Order (5 Min)                               | Marvin Remmich                           |
| a) Approval of March 15, 2019 Minutes                  |  |
| 2. President's Report (15 Min)                         | Leroy Morishita                          |
| a) Service Awards                                      |  |
| 3. Chair's Report (15 Min)                             | Marvin Remmich                           |
| a) Annual Conflict of Interest Statement               |  |
| b) Upcoming Events                                     |  |
| 4. Finance & Investment Committee (10 Min)             | Evelyn Dilsaver                          |
| a) Investment Performance Report                       |  |
| b) Minute Action to Approve FY 19/20 Operating Budget  | Debbie Chaw                              |
| c) Ratification of FY 19/20 Endowment Distribution     |  |
| 5. Campaign Steering Committee Report (10 Min)         | Johan Klehs / Patrick Devine             |
| a) YTD Fundraising Report                              |  |
| b) YTD Campaign Designations                           |  |
| 6. Nominating Committee Report (10 Min)                | Rich Sherratt                            |
| a) Minute Action to Approve FY 19/20 Nominations Slate |  |
| b) Minute Action to Approve FY 19/20 Committee Slate   |  |
| 7. University Advancement Update (50 Min)              | Bill Johnson                             |
| a) Advancement FYE Department Updates                  | Rich Watters / Holly Stanco / Fern Tyler |
| 8. New or Old Business                                 | All                                      |
| a) Chancellor's Office Educational Foundation Audit    | Debbie Chaw                              |
| 9. Adjournment (5 Min)                                 | Marvin Remmich                           |
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### Upcoming Events:

Ed Fnd. Onboarding Reception-Friday, August 16 / 12p-2p  
Distinguished Alumni Gala-Friday, October 18 / 5:30p

### Upcoming Meetings:

Finance & Investment Comm.-Thursday, July 11 / 8:30a-9:30a  
Nominating Comm.-Wednesday, July 31 / 10a-11a