



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting
Tuesday, June 27, 2017
7:30 a.m. Continental Breakfast
8:00a.m. – 10:00 a.m. Board Meeting
President's Conference Room
Student Administration Building, 4th 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 April 12, 2017 Minutes | |
| 2. President's Report | Leroy Morishita |
| a) CORE Building Presentation | Debbie Chaw |
| 3. Executive Committee | Jack Acosta |
| a) Conflict of Interest Policy | Debbie Chaw |
| b) Related Parties Questionnaire | |
| 4. Finance & Investment Committee | Evelyn Dilsaver |
| a) Minute Action to Approve Proposed FY 17/18 Operating Budget & Reserve | |
| b) Minute action to approve the FY 17/18 Endowment Distribution | |
| 5. Campaign Steering Committee Report | Lou Miramontes / Patrick Devine |
| 6. Communications & Constituent Engagement Committee Report | Bette Felton |
| 7. Nominating Committee Report | Rich Sherratt |
| a) Minute Action to Approve Slate of Officers FY 17/18 | |
| b) Minute Action to Approve Committee Slate FY 17/18 | |
| 8. University Advancement Update | Don Sawyer |
| 9. Remarks | Leroy Morishita |
| 10. Adjournment | |
| 11. Library Tour with Board (10:30a-12:00pm) | All |

Upcoming Meetings and Events:

Finance & Investment Committee-Thursday, July 13, 2017 / 8:30a-9:30a

Campaign Steering Committee-Wednesday, July 26, 2017 / 10:00a-11:00a

Nominating Committee-Monday, August 7, 2017 / 9:00a-10:00a

Communications & Constituent Engagement Committee-Thursday, August 17 / 10:30a-11:30a

Executive Committee-Wednesday, August 30, 2017 / 12:00p-1:30p