



# CAL STATE EAST BAY

## Educational Foundation Board of Trustees Annual Meeting

Wednesday, June 27, 2018

7:30am-8:00am-Arrival & Light Breakfast

8:00am-10:00am- Board Meeting

President's Conference Room, SA 4900

Or Via ZOOM Meeting at <https://csueb.zoom.us/j/7086311474> / Call In- (646) 558-8656,

Meeting ID: 708 631 1474

Reception With Dean Low Immediately Following At VBT 126

## Agenda

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|--|-----------------|
| 1. Call to Order (5 Min)   | Marvin Remmich  |
| a) Approval of April 6, 2018 Board Meeting Minutes                   |                 |
| 2. President's Report (15 Min)                                       | Leroy Morishita |
| 3. Chair's Report (15 min)   | Marvin Remmich  |
| a) Conflict of Interest Policy                                       |                 |
| b) Related Parties Questionnaire                                     |                 |
| c) Board Commitment Form   |                 |
| d) Updated Calendar of Meetings / Board Roster                       |                 |
| 4. Finance & Investment Committee (15 Min)                           | Evelyn Dilsaver |
| a) Minute Action to Approve March 31, 2018 YTD Investment Summary    | Debbie Chaw     |
| b) Minute Action to Approve Proposed FY 18/19 Budget                 |                 |
| c) Minute Action to Approve the FY 18/19 Endowment Distribution      |                 |
| 5. Campaign Steering Committee Report (15 Min)                       | Patrick Devine  |
| a) YTD Fundraising Reports   |                 |
| 6. Communications & Constituent Engagement Committee Report (15 Min) | Bette Felton    |
| 7. Nominating Committee Report (15 Min)                              | Rich Sherratt   |
| a) Minute Action to Approve FY 18/19 Nominations Slate               |                 |
| b) Minute Action to Approve FY 18/19 Committee Slate                 |                 |
| c) Nominating Committee Prospect Pipeline                            |                 |
| 8. University Advancement Update (15 Min)                            | Bill Johnson    |
| a) Year End Recap  |                 |
| b) FY 2019 Business Plan Process                                     |                 |
| 9. New or Old Business (5 Min)                                       | Marvin Remmich  |
| 10. Adjournment  | Marvin Remmich  |

### Upcoming Ed Foundation Meetings:

Finance & Investment Committee-Thursdays, July 12 / 8:30a-9:30a

Campaign Steering Committee-Thursdays, July 12 / 10:30a-11:30a

Nominating Committee-Thursdays, August 2 / 10:30a-11:30a

### Upcoming University Events:

Forever Pioneer Weekend: October 19-21

Distinguished Alumni Gala-Friday, October 19

Athletics Hall of Fame-Saturday, October 20