



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting / Mini-Retreat

Saturday, September 23, 2017

1:30pm-2:00pm: Reception In SF0127

2:00pm-3:00pm: Board Meeting

3:00pm-5:00pm: Mini-Retreat / CORE Building Discussion

Welcome Center Conference Room, Student & Faculty Support Building (SF0127)

And via Conference Call (866)614-8511 with Passcode 5951807#

Agenda

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|---|-----------------|
| 1. Call to Order (2 Min) | Marvin Remmich |
| a) Approval of June 27, 2017 Minutes | |
| 2. President's Report (5 Min) | Leroy Morishita |
| 3. Executive Committee (3 Min) | Marvin Remmich |
| 4. Finance & Investment Committee (10 Min) | Evelyn Dilsaver |
| a) Final FY 16/17 Operating Budget Results | Debbie Chaw |
| b) Investment Summary as of June 30, 2017 | |
| c) Reallocation of Asset Allocation Targets | |
| 5. Audit Oversight Committee Report (10 Min) | Rich Carson |
| a) Audited Financial Statement Review | |
| 6. Campaign Steering Committee Report (5 Min) | Patrick Devine |
| 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) Communications Update | Jesse Cantley |
| b) Fall Events Schedule | Richard Watters |
| 10. Adjournment | Marvin Remmich |
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Upcoming Meetings and Events:

Finance & Investment Committee-Thursday, October 19, 2017 / 8:30a-9:30a

Nominating Committee-Tuesday, October 24, 2017 / 9:00a-10:00a

Campaign Steering Committee-Thursday, November 9, 2017 / 9:00a-10:00a



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Mini Retreat Agenda

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|--|---------------------------------|
| 1. Introductions & Trustee Engagement (60 min) | Leroy Morishita
Bill Johnson |
| 2. CORE Building Discussion (30 Min) | Debbie Chaw
Ed Inch |
| 3. CORE Fundraising Planning (30 min) | Bill Johnson |

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