



# CAL STATE EAST BAY

**Educational Foundation Board of Trustees**

**Friday, September 28, 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#**

## **Agenda**

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|--|--------------------------------|
| 1. Call to Order (5 Min)   | Marvin Remmich                 |
| a) Approval of June 27, 2018 Board Meeting Minutes                   |                                |
| 2. President's Report (15 Min)                                       | Leroy Morishita                |
| 3. Chair's Report (10 min)   | Marvin Remmich                 |
| a) Related Parties Questionnaire                                     |                                |
| 4. Finance & Investment Committee (15 Min)                           | Evelyn Dilsaver<br>Debbie Chaw |
| a) Investment Performance Reports as of June 30, 2018                |                                |
| b) Final Operating Budget Results FY 17/18                           |                                |
| 5. Audit Oversight Committee Update (15 min)                         | Jim Songey                     |
| 6. Campaign Steering Committee Report (15 Min)                       | Johan Klehs                    |
| a) YTD Fundraising Reports   |                                |
| 7. Communications & Constituent Engagement Committee Report (10 Min) | Bette Felton                   |
| a) 2018 Perception Study   |                                |
| b) Fall Magazine-October   |                                |
| 8. Nominating Committee Report (10 Min)                              | Bill Johnson                   |
| a) Distinguished Alumni Gala   |                                |
| 9. University Advancement Update (15 Min)                            | Bill Johnson                   |
| a) Educational Foundation Retreat-November 16-18, Pebble Beach       |                                |
| i. Agenda Topics   |                                |
| b) Board Commitment Form / Day of Giving November 27, 2018           |                                |
| 10. New or Old Business (5 Min)                                      | Marvin Remmich                 |
| a) Related Parties Questionnaire                                     |                                |
| 11. Adjournment (5 Min)  | Marvin Remmich                 |

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

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

Nominating Committee-Tuesday, October 30 / 10:00a-11:00a

Campaign Steering Committee-Tuesday, November 6 / 10:30a-11:30a

### **Upcoming University Events:**

Forever Pioneer Weekend: October 18-20

Distinguished Alumni Gala-Friday, October 19

Athletics Hall of Fame-Saturday, October 20