



CALIFORNIA STATE  
**UNIVERSITY**  
E A S T B A Y

**Educational Foundation Campaign Steering Committee**  
**Thursday, February 25, 2016**  
**10:00a-11:00a**  
**Biella Room**  
**Library, 1<sup>st</sup> floor**  
**And via Conference Call (866)614-8511 with Passcode 5951807**

**Agenda**

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|---|------------|
| 1. Call to Order  | Devine     |
| 2. Welcome and Introductions                              | Miramontes |
| a. Approval of September 24, 2015 meeting minutes         |            |
| b. Approval of January 12, 2016 meeting minutes           |            |
| 3. Campaign Priority Setting Plenary Session: Debrief     | All        |
| 4. Rising in the East-The Campaign for Cal State East Bay | Brady      |
| a. Total Raised to Date                                   |            |
| b. Bechtel Interim Report Update                          |            |
| c. Presidential Salons Update:                            |            |
| i. Lou and Kristi Miramontes, Wednesday, March 23, 2016   |            |
| ii. Bette and Jim Felton, Thursday, April 21, 2016        |            |
| 5. Prospect Review with Directors of Development          | All        |

2016 Schedule of Campaign Steering Committee Meetings:

Wednesday, June 22	10:00 am – 11:00 am
Wednesday, August 17	10:00 am – 11:00 am
Tuesday, October 25	10:00 am – 11:00 am
Wednesday, November 16	10:00 am – 11:00 am