



**Educational Foundation Campaign Steering Committee**  
**Thursday, September 24, 2015**  
**2pm-3pm**  
**SA 4600A**  
**Student Administration Building, 4<sup>th</sup> Floor**  
**And via Conference Call (866)614-8511 with Passcode 5951807**

**Agenda**

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|---|---------------|
| 1. Call to Order  | Miramontes    |
| 2. Welcome and Introductions                            | Miramontes    |
| 3. Update on Trustee Visits & Relationship Mapping      | Brady         |
| 4. Appointment of Provost                               | Hauck         |
| 5. CIRCLe Building                                      | Hauck / Brady |
| a. Bechtel Gift Requirements                            |               |
| b. Increased Trustee Pledges                            |               |
| c. Design Charrette with SmithGroup Architects          |               |
| 6. Campaign Steering Committee Board Report for Retreat | All           |
| 7. Langley Innovations                                  | Langley       |
| a. Campaign Committee Role / Membership                 |               |
| b. Next Steps   |               |

**Next Campaign Steering Committee Meeting Thursday, December 3, 2015**