



# CAL STATE EAST BAY

## Educational Foundation Campaign Steering Committee

Wednesday, May 17, 2017

10:00a-11:00a

SA 4600

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

### AGENDA

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|--|------------------------|
| 1. Call to Order   | Devine                 |
| 2. Welcome and Introductions                                   |                        |
| a. Approval of March 15, 2017 meeting minutes                  | Devine                 |
| 3. Campaign Update   | Sawyer                 |
| 4. Capital Projects  |                        |
| a. Proposal to Valley Foundation                               | Sherratt               |
| b. 21 <sup>st</sup> Century Collaborative Centerpiece Building | Provost Inch           |
| 5. Campaign Brochures  | Jesse Cantley          |
| 6. Spotlight on College/Programs/Campaign Priorities           |                        |
| a. College of Letters, Arts, and Social Science                | Dean Kathleen Rountree |
| 7. Recruitment of New Committee Members                        | Sawyer                 |
| 8. Adjourn   | Devine                 |