

Educational Foundation Campaign Steering Committee Thursday, July 12, 2018 10:00am-11:00am SA 4350

And via ZOOM <u>https://csueb.zoom.us/j/7086311474</u> Or by phone at 646-558-8656 / Meeting ID #708 631 1474

AGENDA

1.	Call to Order	Devine/Klehs
2.	Welcome and Introductions a. Approval of March 22, 2018 meeting minutes	Devine/Klehs
3.	Campaign Update a. FY 17/18 Year End b. FYTD 18/19 Fundraising report c. FYTD 18/19 Campaign Designations d. 2018 Pipeline Update	Devine/Klehs Stanco
4.	Capital Projects Update a. CORE b. Applied Science Center	Johnson/Stanco
5.	 Important Dates a. Fall Semester-August 17, 2018 b. Upcoming Campaign Steering Committee Meetings: i. November 6, 2018 c. Board Meetings: September 28, 2018 & Board Retreat November 16-18, 2018 	Stanco
6.	Adjourn	Devine/Klehs