



# CAL STATE EAST BAY

## Educational Foundation Campaign Steering Committee

July 26, 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 May 17, 2017 meeting minutes          | Devine              |
| 3. Campaign Update                                   | Devine              |
| 4. Update to Possible Capital Project                |                     |
| a. Proposal to Valley Foundation                     | Sherratt            |
| 5. Board Prospect Review of Assigned Prospects       | Brady & Directors   |
| 6. Spotlight on College/Programs/Campaign Priorities |                     |
| a. College of Education and Allied Studies           | Dean Carolyn Nelson |
| 7. New Committee Members & Recruitment               | Sawyer              |
| 8. Adjourn   | Devine              |