



Educational Foundation Executive Committee

Wednesday, February 24, 2016

12 p.m.-1:30 p.m.

Via Conference Call (866) 614-8511 with Passcode 5951807

Committee Members:

Jack Acosta - Chair

Tanya Hauck

Jim Songey

Leroy Morishita

Evelyn Dilsaver

Patrick Devine

Mahla Shaghafi

Rich Sherratt

Debbie Chaw

Marv Remmich

Louis Miramontes

Lee Blitch

Staff: May Hernandez

Agenda

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|---|-------------------------------|
| 1. Welcome | Jack Acosta |
| 2. Approval of Meeting Minutes
a) November 4, 2015 | Jack Acosta |
| 3. President's Remarks | Leroy Morishita |
| 4. Educational Foundation Membership
a) Board Recruitment | Rich Sherratt |
| 5. University Advancement Update
a) Rising in the East: The Campaign for Cal State East Bay
b) Presidential Salons
c) Campaign Kick Off Gala | Tanya Hauck
Patrick Devine |
| 6. Finance & Investment Committee | Debbie Chaw |
| 7. Agenda for March 30, 2016 | Tanya Hauck
Jack Acosta |
| 8. Adjournment | |

Upcoming Meetings and Events:

Campaign Steering Committee – February 25, 2016

Board of Trustees – March 30, 2016