



# CAL STATE EAST BAY

Rising in the East

## Educational Foundation Executive Committee

Wednesday, March 1, 2017

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

President's Conference Room SA 4900

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

### Committee Members:

Jack Acosta - Chair

Don Sawyer

Jim Songey

Leroy Morishita

Evelyn Dilsaver

Patrick Devine

Mahla Shaghafi

Rich Sherratt

Debbie Chaw

Marv Remmich

Louis Miramontes

Bette Felton

Staff: May Hernandez

### Agenda

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- |  |                               |
|--|-------------------------------|
| 1. Welcome                                 | Jack Acosta                   |
| 2. Approval of Meeting Minutes             | Jack Acosta                   |
| a) August 10, 2016                         |                               |
| 3. President's Remarks                     | Leroy Morishita               |
| 4. University Advancement Update           | Don Sawyer                    |
| 5. Campaign Steering Committee             | Patrick Devine                |
| 6. Communications & Constituent Engagement | Bette Felton                  |
| 7. Finance & Investment Committee          | Evelyn Dilsaver / Debbie Chaw |
| a) YTD Operating Budget                    |                               |
| b) YTD Investment Summary                  |                               |
| 8. Adjournment                             | Jack Acosta                   |

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### Upcoming Meetings and Events:

Campaign Steering Committee-March 15, 2017

Board of Trustees-April 12, 2017

Finance & Investment Committee-April 20, 2017

Comm. & Const. Engagement-March 28, 2017

Nominating Committee-April 18, 2017

Campaign Steering Committee-May 17, 2017