



**Educational Foundation Executive Committee**

**Wednesday, May 11, 2016**

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

**SA 4600A**

**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                        | Jack Acosta                |
| a) February 24, 2016                                  |                            |
| 3. President's Remarks                                | Leroy Morishita            |
| 4. Nominating Committee                               | Rich Sherratt              |
| a) Slate of Officers                                  | Tanya Hauck                |
| 5. Campaign Steering Committee                        | Louis Miramontes           |
| 6. Communications & Constituent Engagement            | Lee Blitch                 |
| 7. University Advancement Update                      | Tanya Hauck                |
| 8. Finance & Investment Committee                     | Evelyn Dilsaver            |
| a) Proposed Budget 2016/2017                          |                            |
| b) FY 16/16 Endowment Distribution                    |                            |
| 9. Agenda for June 16, 2016 Board of Trustees Meeting | Tanya Hauck<br>Jack Acosta |
| 8. Adjournment  |                            |
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**Upcoming Meetings and Events:**

Board of Trustees-June 16, 2016  
Nominating Committee-July 13, 2016  
Executive Committee-August 10, 2016  
Educational Foundation Retreat- TBD September 2016  
Nominating Committee-October 5, 2016

Campaign Steering Committee-June 22, 2016  
Finance & Investment Committee-July 28, 2016  
Campaign Steering Committee-August 17, 2016  
Finance & Investment Comm.-October 20, 2016