



Educational Foundation Executive Committee

Wednesday, May 13, 2015

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

**Student Services and Administration Building 4600A
and via Conference Call (866) 614-8511 with Passcode 5951807**

Committee members:

Jack Acosta - Chair

Tanya Hauck

Evelyn Dilsaver

President Morishita

Marv Remmich

Mahla Shaghafi

Rich Sherratt

Jim Songey

Debbie Chaw

Staff: May Hernandez

Agenda

-
- | | |
|--|----------------------------|
| 1. Welcome | Jack Acosta |
| 2. Approval of Meeting Minutes
a) November 12, 2014 | Jack Acosta |
| 3. President's Remarks | Leroy Morishita |
| 4. University Advancement Update
a) Langley Innovations Study | Tanya Hauck |
| 5. Campaign Steering Committee Update
a) Proposed Campaign Strategy
b) Campaign Committee Membership | Tanya Hauck |
| 6. Finance & Investment Committee
a) FY 15/16 Endowment Distribution
b) FY 15/16 Operating Budget and Reserve | Debbie Chaw |
| 7. Nominating Committee Update
a) Slate of Officers
b) Ed Foundation Committee Membership
a. Communications & Community Outreach Committee
c) Assessment of Board and Committees | Rich Sherratt |
| 8. Draft Agenda for May 28, 2015 Board Meeting | Tanya Hauck
Jack Acosta |



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

Educational Foundation Executive Committee

Wednesday, May 13, 2015

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

**Student Services and Administration Building 4600A
and via Conference Call (866) 614-8511 with Passcode 5951807**

Committee members:

Jack Acosta - Chair

Tanya Hauck

Evelyn Dilsaver

President Morishita

Marv Remmich

Mahla Shaghafi

Rich Sherratt

Jim Songey

Debbie Chaw

Staff: May Hernandez

Agenda

9. Other Business

- a) Annual Conflict of Interest Statement
- b) Board Commitment Form

Jack Acosta
Debbie Chaw

Upcoming Meetings and Events:

Board Meeting – May 28, 2015

Campaign Steering Committee – June 2, 2015