



Educational Foundation Executive Committee

Wednesday, August 10, 2016

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	Mahla Shaghafi
Tanya Hauck	Rich Sherratt
Jim Songey	Debbie Chaw
Leroy Morishita	Marv Remmich
Evelyn Dilsaver	Louis Miramontes
Patrick Devine	Bette Felton

Staff: May Hernandez

Agenda

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| 1. Welcome | Jack Acosta |
| 2. Approval of Meeting Minutes | Jack Acosta |
| a) May 11, 2016 | |
| 3. President's Remarks | Leroy Morishita |
| 4. Nominating Committee | Rich Sherratt |
| a) Board Roster Review | |
| b) Communications & Constituent Engagement Committee Chair | |
| 5. Campaign Steering Committee | Louis Miramontes |
| 6. Communications & Constituent Engagement | Bette Felton |
| 7. University Advancement Update | Tanya Hauck |
| 8. Finance & Investment Committee | Debbie Chaw |
| a) FY 15/16 Budget Results | |
| b) FY 16/174 Endowment Distribution | |
| c) YTD Investment Summary Report | |
| 9. Educational Foundation Retreat | Jack Acosta |
| 10. Adjournment | Jack Acosta |
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Upcoming Meetings and Events:

Campaign Steering Committee-August 17, 2016	Educational Foundation Retreat- TBD October 2016
Nominating Committee-October 5, 2016	Finance & Investment Comm.-October 20, 2016
Campaign Steering Committee-October 25, 2016	Executive Committee-November 2, 2016
Communications & Community Engagement-November 2, 2016	
Campaign Steering Committee-November 16, 2016	Board of Trustees-December 14, 2016