



Educational Foundation Executive Committee

Monday, August 25, 2014

Noon-1:30 p.m.

**President's Conference Room - Student Services and Administration Building and via
Conference Call (866) 614-8511 with Passcode 5951807**

Committee members:

Jack Acosta - Chair

Lee Blitch

Evelyn Dilsaver

President Morishita

Marv Remmich

Mahla Shaghafi

Rich Sherratt

Jim Songey

Brad Wells

Staff: Debbie Chaw

Agenda

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| 1. Welcome | Jack Acosta |
| 2. Approval of Meeting Minutes
- May 14, 2014 Meeting | Jack Acosta |
| 3. President's Remarks | President Morishita |
| 4. University Advancement Update | Lee Blitch |
| 5. Campaign Progress and Fundraising Results
- Next Steps | Lee Blitch |
| 6. Review/Discussion of Board Commitment Form | Jack Acosta |
| 7. Draft Agenda for September 19-20 Board Retreat | Lee Blitch/Jack Acosta |
| 8. Other Business | Jack Acosta |

Upcoming Meetings and Events:

Ed Foundation Board Retreat – September 19-20, 2014

Executive Committee – November 12, 2014