



Educational Foundation Executive Committee

Wednesday, August 26, 2015

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

**Student Services and Administration Building, President's Conference Room (SA 4900)
and via Conference Call (866) 614-8511 with Passcode 5951807**

Committee Members:

Jack Acosta - Chair

Tanya Hauck

Evelyn Dilsaver

Leroy Morishita

Marv Remmich

Mahla Shaghafi

Rich Sherratt

Jim Songey

Debbie Chaw

Staff: May Hernandez

Agenda

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| 1. Welcome | Jack Acosta |
| 2. Approval of Meeting Minutes
a) May 13, 2015 | Jack Acosta |
| 3. President's Remarks | Leroy Morishita |
| 4. University Advancement Update | Tanya Hauck |
| 5. Campaign Steering Committee Update
a) Review Campaign Strategy
b) Discuss Expansion of Campaign Steering Committee Membership | Tanya Hauck |
| 6. Finance & Investment Committee
a) Approval of Investment Policy
b) Approval of Endowment Policy | Debbie Chaw |
| 7. Nominating Committee Update
a) Review Ed Foundation Committee Membership
a. Assessment of Board and Committees | Rich Sherratt |
| 8. Discussion of Annual Board Retreat
a) Discuss Agenda for September 25-26, 2015 | Tanya Hauck
Jack Acosta |



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Upcoming Meetings and Events:

Campaign Steering Committee – September 24, 2015

Board Retreat – September 25 (To Be Confirmed)

Nominating Committee – October 5, 2015

Finance & Investment Committee – October 15, 2015

Executive Committee – November 4, 2015

Campaign Steering Committee – December 3, 2015

Board of Trustees – December 16, 2015