



**Educational Foundation Executive Committee**

**Wednesday, November 12, 2014**

**Noon-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

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<br>- August 25, 2014 Meeting                 | Jack Acosta            |
| 3. University Advancement Update<br>a) Staffing Update<br>b) Strategic Plan | Lee Blitch             |
| 4. Campaign Progress and Fundraising Results                                | Lee Blitch             |
| 5. Review of Form 990   | Brad Wells             |
| 6. Draft Agenda for December 5 Board Meeting                                | Lee Blitch/Jack Acosta |
| 7. Other Business   | Jack Acosta            |

**Upcoming Meetings and Events:**

Board Meeting – December 5, 2014

Executive Committee – February 25, 2015