



CAL STATE EAST BAY

Educational Foundation Executive Committee

Wednesday, November 29, 2017

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

Student Administration Building, SA 4900A (President's Conference Room)

Via Conference Call (866) 614-8511 with Passcode 5951807#

Committee Members:

Marvin Remmich - Chair

Patrick Devine-Vice Chair

Bill Johnson

Jim Songey

Leroy Morishita

Evelyn Dilsaver

Jack Acosta

Bette Felton

Rich Sherratt

Debbie Chaw

Jim Klescewski

Louis Miramontes

Staff: May Hernandez

Agenda

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| 1. Welcome (5 min) | Marvin Remmich |
| 2. Approval of Meeting Minutes (5 min)
a) August 30, 2017 | Marvin Remmich |
| 3. Chair's Report (10 min)
a) Annual Commitment Form
b) Campaign Priority
c) Meeting Attendance | Marvin Remmich |
| 4. President's Remarks (10 min) | Leroy Morishita |
| 5. University Advancement Update (10 min) | Bill Johnson |
| 6. Nominating Committee Report (5 min) | Rich Sherratt |
| 7. Campaign Steering Committee Report (10 min)
a) YTD Fundraising Report | Bill Johnson |
| 8. Communications & Constituent Engagement Report (10 min) | Bette Felton |
| 9. Finance & Investment Committee Report (10 min)
a) September YTD Investment Summary
b) September YTD Operating Budget Actuals | Debbie Chaw |

10. Updated Agreements (10 min) Debbie Chaw
a) Minute Action to Approve CSU and Educational Foundation Operating Agreement
b) Minute Action to Approve Memorandum of Understanding between Educational Foundation and CSU East Bay
11. Adjournment (1 min) Marvin Remmich
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Attachment: Educational Foundation 2018 Calendar of Meetings

Upcoming Meetings and Events:

Board of Trustees Meeting-Tuesday, December 19, 2017 / 7:30a-10a / President's Conference Room

Campaign Steering Committee Meeting-Tuesday, January 23, 2018 / 10:00a-11:00a / SA 4600A

Nominating Committee Meeting-Wednesday, January 31, 2018 / 9:00a-10:00a / SA 4600A