



# CAL STATE EAST BAY

## Educational Foundation Executive Committee

Friday, February 15, 2019

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

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

Via ZOOM <https://csueb.zoom.us/j/7086311474>

Call In: (669) 900-6833 Or

(646) 558-8656 / Meeting ID: 708 631 1474

### 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  
Johan Klehs

Staff: *May Hernandez*

### Agenda

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- |  |                              |
|--|------------------------------|
| 1. Welcome (5 min)   | Marvin Remmich               |
| 2. Approval of Meeting Minutes (5 min)<br>a) August 29, 2018   | Marvin Remmich               |
| 3. President's Remarks (10 min)  | Leroy Morishita              |
| 4. Chair's Report (10 min)<br>a) Trustee Update  | Marvin Remmich               |
| 5. University Advancement Update (15 min)<br>a) #GivingTuesday Update<br>b) ASC Update                             | Bill Johnson                 |
| 6. Nominating Committee Report (10 min)<br>a) Trustee Prospect Pipeline Development<br>b) Trustee Engagement       | Rich Sherratt                |
| 7. Campaign Steering Committee Report (10 min)<br>a) YTD Fundraising Report<br>b) YTD Campaign Designations Report | Patrick Devine / Johan Klehs |



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|--|-----------------|
| 8. Communications & Constituent Engagement Report (10 min) | Bette Felton    |
| 9. Finance & Investment Committee Report (10 min)          | Evelyn Dilsaver |
| a) Investment Performance Report January 31, 2019          |                 |
| b) Operating Budget YTD Results                            |                 |
| 10. New or Old Business (5 min)                            | Marvin Remmich  |
| 11. Adjournment  | Marvin Remmich  |
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### **Upcoming Meetings and Events:**

**Ed Foundation Board of Trustees Meeting-Friday, March 15<sup>th</sup>, 8:30a-9a (breakfast), 9a-11a Meeting**

**Nominating Committee Meeting-Wednesday, April 3<sup>rd</sup>, 10a-11a**

### **Upcoming University Events:**

**Heritage Society Luncheon-Friday, March 15<sup>th</sup>, 11:30a-1:30p**

**President's Etiquette Dinner-Tuesday, April 9<sup>th</sup>, 5p-7:45p**

**CORE Groundbreaking-Monday, April 22<sup>nd</sup>, 1:30p**