



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, March 8, 2018

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

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

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 Klesewski
Louis Miramontes

Staff: May Hernandez

Agenda

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- | | |
|---|-----------------|
| 1. Welcome (5 min) | Marvin Remmich |
| 2. Approval of Meeting Minutes (5 min)
a) November 29, 2017 | Marvin Remmich |
| 3. President's Remarks (10 min) | Leroy Morishita |
| 4. University Advancement Update (10 min)
a) Invitation to Science Lab Opening
b) Fund Manager Strategy | Bill Johnson |
| 5. Nominating Committee Report (5 min)
a) Minute Action to Approve Revised Sub-Committee List
b) FY 2018-2019 Trustee Terms | Rich Sherratt |
| 6. Campaign Steering Committee Report (10 min)
a) YTD Fundraising Report | Patrick Devine |
| 7. Communications & Constituent Engagement Report (10 min) | Bette Felton |



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|---|-----------------|
| 8. Finance & Investment Committee Report (10 min) | Evelyn Dilsaver |
| a) YTD Investment Summary | Debbie Chaw |
| b) YTD Operating Budget | |
| 9. Chair's Report (10 min) | Marvin Remmich |
| 10. Adjournment (1 min) | Marvin Remmich |
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Upcoming Meetings and Events:

Campaign Steering Committee-Thursday, March 22, 2018 / 3:00p-4:00p / SA 4350

Board of Trustees-Friday, April 6, 2018/ 7:30a-8:00am (Breakfast), 8:00a-10:00a Meeting /
President's Conference Room, SA 4900

Finance & Investment Committee-Monday, April 16, 2018 / 8:30a-9:30a/ SA 4600A