



# CAL STATE EAST BAY

**Educational Foundation Executive Committee**

**Friday, May 24, 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 / 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**

- 
- |   |                              |
|---|------------------------------|
| 1. Welcome (5 min)  | Marvin Remmich               |
| 2. Approval of Meeting Minutes (5 min)<br>a) February 15, 2019  | Marvin Remmich               |
| 3. President's Remarks (10 min)   | Leroy Morishita              |
| 4. Chair's Report (10 min)  | Marvin Remmich               |
| 5. University Advancement Update (15 min)<br>a) Early Look at FYE 18/19<br>b) Ed Foundation Onboarding Event  | Bill Johnson                 |
| 6. Nominating Committee Report (15 min)<br>a) Minute Action to Approve FY 19/20 Nominations Slate<br>b) Minute Action to Approve FY 19/20 Committee Slate | Rich Sherratt                |
| 7. Campaign Steering Committee Report (10 min)<br>a) YTD Fundraising Report<br>b) YTD Campaign Designations Report  | Patrick Devine / Johan Klehs |



# CAL STATE EAST BAY

## Educational Foundation Executive Committee

Friday, May 24, 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 / Meeting ID: 708 631 1474

- |   |                 |
|---|-----------------|
| 8. Finance & Investment Committee Report (10 min)           | Evelyn Dilsaver |
| a) Investment Performance Report as of March 31, 2019       |                 |
| b) Minute Action to Approve FY 19/20 Operating Budget       | Debbie Chaw     |
| c) Minute Action to Approve FY 19/20 Endowment Distribution |                 |
| 9. New or Old Business (5 min)                              | Marvin Remmich  |
| a) Chancellor's Office Educational Foundation Audit         | Debbie Chaw     |
| 10. Adjournment (5 min)                                     | Marvin Remmich  |
- 

### Upcoming Meetings and Events:

**Ed Foundation Board of Trustees Annual Meeting-Friday, June 14<sup>th</sup>, 7:30a-8a breakfast / 8a-10a meeting**

**Finance & Investment Committee Meeting-Thursday, July 11<sup>th</sup>, 8:30a-9:30a**

### Upcoming University Events:

**40 Under 40 –Friday, June 7th**

**Ed Foundation Onboarding Reception-TBC Friday, August 16th**

**Distinguished Alumni Gala-Friday, October 18, 2019**