



CAL STATE EAST BAY

Educational Foundation Executive Committee

Wednesday, May 30, 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) March 8, 2018 | Marvin Remmich |
| 3. President's Remarks (10 min) | Leroy Morishita |
| 4. University Advancement Update (15 min)
a) Division Update
b) Commencement Update
c) CORE & ASC Update
d) 2018 Revised Calendar of Meetings | Bill Johnson |
| 5. Nominating Committee Report (10 min)
a) Minute Action to Approve FY 2018-2019 Nominations Slate
b) Minute Actions to Approve FY 2018-2019 Committee Slate
c) Nominating Committee Prospect Pipeline | 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) March 31, 2018 YTD Investment Summary | Debbie Chaw |
| b) Proposed FY 18/19 Budget | |
| c) Minute Action to Approve the FY 18/19 Endowment Distribution | |
| 9. Chair's Report (10 min) | Marvin Remmich |
| 10. New or Old Business (5 min) | Marvin Remmich |
| 11. Adjournment | Marvin Remmich |
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Upcoming Meetings and Events:

Board of Trustees-Wednesday, June 27 / 7:30a-8a breakfast, 8a-10a Meeting, President's Conference Room

Finance & Investment Committee-Thursday, July 12/ 8:30a-9:30a
SA 4600A

Campaign Steering Committee- Thursday, July 12/ 10:00a-11:00a
SA 4350

Upcoming University Events:

Commencement-Friday, June 8th -5pm College of Science

Saturday, June 9th -10am College of Letters, Arts & Social Sciences & 6pm Concord Commencement

Sunday, June 10th -10am College of Business & College of Education & Allied Studies