



# CAL STATE EAST BAY

## Educational Foundation Executive Committee

Wednesday, May 31, 2017

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

President's Conference Room SA 4900

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

### Committee Members:

Jack Acosta - Chair

Don Sawyer

Jim Songey

Leroy Morishita

Evelyn Dilsaver

Patrick Devine

Mahla Shaghafi

Rich Sherratt

Debbie Chaw

Marv Remmich

Louis Miramontes

Bette Felton

Staff: May Hernandez

### Agenda

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|---|-------------------------------|
| 1. Welcome  | Jack Acosta                   |
| 2. Approval of Meeting Minutes<br>a) March 1, 2017  | Jack Acosta                   |
| 3. President's Remarks  | Leroy Morishita               |
| 4. University Advancement Update  | Don Sawyer                    |
| 5. Nominating Committee Report<br>a) Minute Action to Approve FY 17/18 Nominations Slate<br>b) Minute Action to Approve FY 17/18 Committee Roster | Rich Sherratt                 |
| 6. Campaign Steering Committee Report   | Patrick Devine                |
| 7. Communications & Constituent Engagement Report   | Bette Felton                  |
| 8. Finance & Investment Committee Report<br>a) Proposed FY 17/18 Budget<br>b) Minute Action to approve the FY 17/18 Endowment Distribution        | Evelyn Dilsaver / Debbie Chaw |
| 9. Adjournment  | Jack Acosta                   |
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### Upcoming Meetings and Events:

Comm. & Const. Engagement-June 15, 2017

Finance & Investment Comm.-July 13, 2017

Nominating Comm.-August 7, 2017

Executive Comm.-August 30, 2017

Board of Trustees-June 27, 2017

Campaign Steering Comm.-July 26, 2017

Comm. & Const. Engagement-August 17, 2017

Campaign Steering Comm.-September 13, 2017