



# CAL STATE EAST BAY

**Educational Foundation Executive Committee**

**Friday, August 16, 2019**

**11:30am-12:00pm**

**Old University Union, Room 311 or**

**Via ZOOM <https://csueb.zoom.us/j/7086311474/> Call In (669) 900-6833 /**

**Passcode 708 631 1474#**

**Committee Members:**

Patrick Devine- Chair

Jack Acosta

Bette Felton-Vice Chair

Bette Felton

Bill Johnson

Rich Sherratt

Jim Songey

Debbie Chaw

Leroy Morishita

Jim Klescewski

Evelyn Dilsaver

Johan Klehs

Marvin Remmich

*Staff: May Hernandez*

## **Agenda**

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- |                                       |                 |
|---------------------------------------|-----------------|
| 1. Welcome                            | Patrick Devine  |
| 2. Approval of Meeting Minutes        | Patrick Devine  |
| a) May 24, 2019                       |                 |
| 3. President's Remarks                | Leroy Morishita |
| a) Welcome New Chair                  |                 |
| 4. Chair's Report                     | Patrick Devine  |
| a) Year 1 Outreach                    |                 |
| 5. Nominating Committee Report        | Rich Sherratt   |
| a) Upcoming Events                    |                 |
| 6. Campaign Steering Committee Report | Johan Klehs     |
| a) Final FY 18/19 Fundraising Totals  |                 |
| b) Campaign Update                    |                 |



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|--------------------------------------------------------------------|----------------|
| 7. Finance & Investment Committee Report                           | Debbie Chaw    |
| a) Investment Performance Report as of June 30, 2019 (Information) |                |
| b) Final Operating Budget Results FY 18/19 (Information)           |                |
| 8. New or Old Business                                             | Patrick Devine |
| 9. Adjournment                                                     | Patrick Devine |
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### Upcoming Meetings and Events:

**New Trustee Onboarding Reception**-Friday, August 16<sup>th</sup>, 12pm-2pm, Old UU 311

**Audit Oversight Committee**-Monday, September 9<sup>th</sup>, 10:00am-11:00am, SA 2200A

**Board of Trustees Retreat**-TBD September 2019

**Finance & Investment Committee**- Thursday, October 17<sup>th</sup>, 8:30am-9:30am, SA 4600A

### Upcoming University Events:

**Forever Pioneer Weekend**-October 18-20

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

**Scholarship Luncheon**-Saturday, October 19

**Athletics Hall of Fame**-Saturday, October 19