



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, August 29, 2018

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 (646) 558-8656 /

Passcode 7086311474#

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

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- | | |
|---|--------------------------------|
| 1. Welcome (5 min) | Marvin Remmich |
| 2. Approval of Meeting Minutes (5 min)
a) May 30, 2018 | Marvin Remmich |
| 3. President's Remarks (10 min) | Leroy Morishita |
| 4. Chair's Report (10 min)
a) Welcome Johan Klehs to Executive Committee
b) Board Outreach | Marvin Remmich |
| 5. University Advancement Update (15 min)
a) FY 2019 Overview
b) 2018 Perception Study Survey
c) National Philanthropy Day-November 27
d) Educational Foundation Retreat-November 16-18 | Bill Johnson |
| 6. Nominating Committee Report (10 min)
a) Nominating Committee Prospect Pipeline Development | Rich Sherratt |
| 7. Campaign Steering Committee Report (10 min)
a) YTD Fundraising Report
b) FY 2019 Pipeline Report | Patrick Devine
Bill Johnson |



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| 8. Communications & Constituent Engagement Report (10 min) | Bette Felton |
| 9. Finance & Investment Committee Report (10 min) | Evelyn Dilsaver |
| a) Investment Performance Report as of June 30, 2018 (Information) | Debbie Chaw |
| b) Final Operating Budget Results FY 17/18 (Information) | |
| 10. New or Old Business (5 min) | Marvin Remmich |
| a) Related Parties Questionnaire | |
| 11. Adjournment | Marvin Remmich |
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Upcoming Meetings and Events:

Audit Oversight Committee-Monday, September 10 / 1:00pm-2:00pm / SA 2300B

Board of Trustees-Friday, September 28 / 7:30a-8a Breakfast, 8a-10a Meeting / President's Conference Room

Finance & Investment Committee- Friday, October 19/ 8:30a-9:30a
SA 4600

Upcoming University Events:

Forever Pioneer Weekend-October 18-20

Distinguished Alumni Gala-Friday, October 19

Athletics Hall of Fame-Saturday, October 20