



CAL STATE EAST BAY

Educational Foundation Executive Committee

Wednesday, August 30, 2017

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

Student Administration Building, SA 4600A

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

Committee Members:

Marvin Remmich - Chair

Bill Johnson

Jim Songey

Leroy Morishita

Evelyn Dilsaver

Patrick Devine

Jack Acosta

Rich Sherratt

Debbie Chaw

Jim Klesewski

Louis Miramontes

Bette Felton

Staff: May Hernandez

Agenda

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|---|-------------------------------|
| 1. Welcome (5 min) | Marvin Remmich |
| 2. Approval of Meeting Minutes (5 min)
a) May 31, 2017 | Marvin Remmich |
| 3. President's Remarks (10 min) | Leroy Morishita |
| 4. University Advancement Update (10 min) | Bill Johnson |
| 5. Nominating Committee Report (5 min) | Rich Sherratt |
| 6. Campaign Steering Committee Report (10 min) | Patrick Devine |
| 7. Communications & Constituent Engagement Report (10 min) | Bette Felton |
| 8. Finance & Investment Committee Report (10 min)
a) Final FY 16/17 Operating Budget Results
b) Investment Summary as of June 30, 2017
c) Reallocation of Asset Allocation Targets
d) Possible change for Brian Sharpes Institutional Consulting practice | Evelyn Dilsaver / Debbie Chaw |
| 9. Adjournment (1 min) | Marvin Remmich |
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Upcoming Meetings and Events:

Campaign Steering Comm-September 13
Finance & Investment Comm-October 19
Campaign Steering Comm.-November 9

Ed Foundation Retreat- September 23
Nominating Committee-October 24
Executive Committee-November 29