



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

Educational Foundation Nominating Committee

Monday, April 7, 2014

8:30 – 9:30 a.m.

SA 4350

Student Administration Building, 4th Floor

And Via Conference Call: 866-614-8511

Participant Code: 5951807

Agenda

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| 1. Welcome/Thank you | Rich Sherratt |
| 2. Approval of Minutes
- January 6, 2014 Meeting | Rich Sherratt |
| 3. Update on Last Meeting – Nominees <ul style="list-style-type: none">• David Landhuis• Tessie Guillermo• Margaret Handlery | Ara Serjoie |
| 4. Prospective Board Members – List Review | All |
| 5. Finalize Slate of Board Officers and Committees | All |
| 6. Adjournment | |