



CALIFORNIA STATE  
UNIVERSITY  
E A S T B A Y

**Educational Foundation Nominating Committee**

**Wednesday, May 6, 2015**

**8:30a.m. – 9:30 a.m.**

**SA 4900A**

**Student Administration Building, 4<sup>th</sup> Floor**

**And Via Conference Call: 866-614-8511**

**Participant Code: 5951807**

**Agenda**

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|--|---------------|
| 1. Welcome                                   | Rich Sherratt |
| 2. Approval of Minutes<br>- October 10, 2014 | Rich Sherratt |
| 3. Board Metrics / Current Board Status      | Tanya Hauck   |
| 4. 2015-16 Nomination Slate Review           | Rich Sherratt |
| 5. Prospective Board Members – List Review   | All           |
| 6. Adjournment                               |               |