



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

Educational Foundation Nominating Committee

Thursday, September 17, 2015

1pm-2pm

SA 4600A

Student Administration Building, 4th Floor

And Via Conference Call: 866-614-8511

Participant Code: 5951807

Agenda

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| 1. Welcome | Rich Sherratt |
| 2. Approval of Minutes
- May 6, 2015 | Rich Sherratt |
| 3. New Board Trustees
- Nominees confirmed by the board
- Announce new Faculty & Student trustee appointments | Rich Sherratt |
| 4. Re-establishment of Marketing & Communications Outreach Committee | Tanya Hauck |
| 5. Committee Appointments: List Review | Tanya Hauck |
| 6. Other Business | |