



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

Educational Foundation Nominating Committee

Friday, October 10, 2014

8:30 – 9:30 a.m.

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
- April 7, 2014 Meeting | Rich Sherratt |
| 3. Review Current Board Status | Debbie Chaw |
| 4. Prospective Board Members – List Review | All |
| 5. Adjournment | |