



CAL STATE EAST BAY

Educational Foundation Nominating Committee

Friday, May 24, 2019

9:30am-10:30am

Student Administration Building, SA 4600A

And Via Zoom Conference Call: <https://csueb.zoom.us/j/7086311474>

Call In-(669) 900-6833 / Meeting ID: 708 631 1474

Agenda

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| 1) Welcome | Rich Sherratt |
| a) Approval of October 30, 2018 Meeting Minutes | |
| 2) Chair's Report | Rich Sherratt |
| 3) FY 19/20 Draft Nominations Slate | Rich Sherratt |
| a) Review Draft Nominations Slate | Bill Johnson |
| b) Review bios of potential trustees | |
| c) Review draft committee slate / recommendations | |
| 4) Tier 2 Prospects-Identify Next Steps | All |
| a) Event Engagement | |
| 5) New or Old Business | Rich Sherratt |
| 6) Adjournment | Rich Sherratt |

Upcoming Meetings and Events:

Board of Trustees Annual Meeting-Friday, June 14th, 7:30a-8a (breakfast) / Meeting 8a-10a
Finance & Investment Committee-Thursday, July 11th, 8:30a-9:30a

Upcoming University Events:

40 Under 40-Friday, June 7th
Ed Foundation Onboarding Reception-Friday, August 16th
Distinguished Alumni Gala-Friday, October 18th