



CAL STATE EAST BAY

Educational Foundation Nominating Committee

Wednesday, May 3, 2017

12:00pm-1:00pm

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) FY 2017-2018 Nomination Slate: List Review and Approval | Rich Sherratt |
| a) New Board Member Bio Review | |
| b) Review of Trustees for Reappointment of Terms | |
| c) Review of Officers Slate | |
| 3) Committee Appointments: List Review and Approval | Rich Sherratt |
| 4) New or Old Business | Rich Sherratt |

Upcoming Meetings and Events:

Campaign Steering Committee-Wednesday, May 17, 10:00a-11:00a

Executive Committee-Wednesday, May 31, 12:00p-1:30p

Communications & Constituent Engagement Committee-Thursday, June 15, 10:30a-11:30a

Board of Trustees-Tuesday, June 27, 7:30a-10:00a