



CAL STATE EAST BAY

Educational Foundation Nominating Committee

Wednesday, May 30, 2018

10:30am-11:30am

SA 3200A

Student Administration Building, 3rd Floor

And Via Conference Call: 866-614-8511

Participant Code: 5951807#

Agenda

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| 1) Welcome | Rich Sherratt |
| a) Approval of January 30, 2018 Minutes | |
| 2) Board Terms Review | Rich Sherratt |
| a) Review / Approve FY 2018-2019 Nominations Slate | |
| b) Review / Approve FY 2018-2019 Committee Slate | |
| 3) Review of Board Prospect List | Bill Johnson
Nora Muñoz |
| 4) Recruiting / Engagement Strategies for FY 18/19 | Rich Sherratt |
| a) Engaging Trustees to Attend Meetings | |
| 5) New or Old Business | Rich Sherratt |
| 6) Adjournment | Rich Sherratt |

Upcoming Meetings and Events:

Board of Trustees-Wednesday, June 27, (7:30a-8a Breakfast) 8a-10a

Finance & Investment-Thursday, July 12, 8:30a-9:30a

Campaign Steering Committee, Thursday, July 12, 10a-11a

Upcoming University Events:

Commencement-Friday, June 8th -5pm College of Science / Saturday, June 9th -10am College of Letters, Arts & Social Sciences,
Concord Commencement 6pm / Sunday, June 10th -10am College of Business & College of Education & Allied Studies