



# CAL STATE EAST BAY

## **Educational Foundation Nominating Committee**

**Tuesday, January 30, 2018**

**10:00am-11:00am**

**SA 4600A**

**Student Administration Building, 4<sup>th</sup> Floor**

**And Via Conference Call: 866-614-8511**

**Participant Code: 5951807#**

### **Agenda**

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|---|---------------|
| 1) Welcome  | Rich Sherratt |
| a) Approval of May 3, 2017 Minutes                        |               |
| 2) Board Terms Review                                     | Rich Sherratt |
| a) Review of Trustees Whose Terms Are Expiring            |               |
| b) Strategy For Engagement (Trustees With Expiring Terms) |               |
| 3) Engagement Plan For New Trustees                       | Rich Sherratt |
| 4) Recruiting Strategies for FY 18/19                     | Rich Sherratt |
| 5) New or Old Business                                    | Rich Sherratt |
| 6) Adjournment  | Rich Sherratt |

#### **Upcoming Meetings and Events:**

Communications & Constituent Engagement Committee-Tuesday, February 6, 10:00a-11:00a

Finance & Investment Committee-Thursday, February 15, 8:30a-9:30a

Executive Committee-Thursday, March 8, 12:00p-1:30p

Campaign Steering Committee-Tuesday, March 27, 10:00a-11:00a