CSU East Bay Foundation, Inc.
Board of Directors Meeting Minutes
June 6, 2014 - 12:00 p.m., SA 4600A

Directors Present
Dr. James Houpis
Ms. Marie Ibarra
Katrina Mayol
Dr. Saeid Motavalli
Mr. Erik Pinlac
Dr. Grant Kien
Dr. Melany Spielberg
Mr. Sean Williams
Mr. Brad Wells (Secretary-Treasurer)

Directors Absent
Mr. Kim Huggett

Staff Present
Debbie Chaw
Carmen Rusca

Brad Wells called the meeting to order at 12:10 p.m. Since the President is no longer member of the Board of Directors, per by-laws, Mr. Brad Wells conducted the meeting until the new slate of officers was approved.

Approval of the Agenda
Wells moved to approve agenda. The committee approved by consent.

Approval of the Minutes
The committee moved to approve the minutes from 3/7/2014 meeting.
Motion to approve: Dr. Spielberg  Seconded by: Ms. Ibarra  Motion passed.

Approval of Slate of Officers for FY 14/15
Motion to approve: Dr. Grant Kien  Seconded by: Dr. Melany Spielberg  Motion passed.

As Chair of the Committee, Debbie Chaw conducted the rest of the meeting.

Audit Committee Membership - Discussion and Information
Wells reported that in accordance with the Bylaws dated March 7, 2014, Debbie Chaw, Chair of the BOD appointed Darrell Haydon, AVP of Financial Services as chair the Audit Committee; Additional members include: Saeid Motavalli, Marie Ibarra, and Michael Mahoney as a community member.

Approval of FY 14/15 Budget and Reserves
Chaw provided a summary of the budget and reserves.
Motion to approve: Dr. Motavalli  Seconded by: Dr. Spielberg  Motion passed.

Conflict of Interest-Related Parties Questionnaire
Chaw distributed copies of Conflict of Interest-Related Parties Questionnaire, which are required to be completed by every Board Member each year. Completed copies were collected at the meeting.

Other business
A proposal to change meeting schedule to align with past years and academic schedule.
Wells asked the board to consider options for spending a portion of the Foundation Fund Balance to support the campus, which might include funding capital improvement or activities that serve the university's mission.

The meeting was adjourned at 1:15 p.m.

Brad Wells, Treasurer
Approved True and Correct Copy