CSU East Bay Foundation, Inc.
Board of Directors Meeting
Thursday, June 10, 2010, 3:00pm
Minutes

Board of Directors:
Dr. Mohammad Qayoumi
Mr. Shawn Bibb
Dr. Linda Dobb
Dr. Linda Dalton
Dr. Dianne Woods
Dr. Patricia Drew
Dr. Calvin Caplan
Mr. Olden Hensen
Mr. John Lane
Mr. Mohammed Shahid Beig
Mr. Raafa Khan
• Indicates member absent

Managers/Staff Present:
Mr. Christopher Brown
Ms. Jayme Truong
Ms. Danielle Ortuno
Mr. Scott Fong

I. Call to Order
   President Qayoumi called the meeting to order at 3:18PM with a quorum.

II. Approval of Agenda
    MSP (Woods/Dobb) to approve agenda.

III. Update from the Chair
    President Qayoumi announced that as of the board meeting the governor
    promised to restore the budget to the CSU. He expressed hope that the health
    and welfare of the state would improve in the coming years.

IV. Approval of Prior Meeting Minutes
    MSP (Woods/Lane) to approve the meeting minutes as presented.

V. Dr. James Houpis, Provost
    Dr. Houpis introduced himself and provided a brief summary of his background in
    higher education. He noted that he and Shawn Bibb would be forming a
    committee over the summer to outline a research strategic plan for the campus.

VI. Update form the AVP/Executive Director
    Chris Brown gave an update on the following programs/activities:
    ➢ Bookstore – the Rent-A-Text Program is well under way for the fall quarter
      with texts being rented at 50% of the price of a purchase. The program is
part of the Textbook Affordability Plan for campus which is expected to save students in excess of $1M annually.

- The Einstein’s Brothers Bagels (formerly Noah’s bagels) is coming along with a fall 2010 expected completion date. The location is tentatively slated for outside the science building facing VBT.
- The Starbucks project is well underway with a fall 2010 projected opening date. The project will create a Starbucks location inside the library in part of the space currently occupied by the learning commons. This project will also provide for outdoor patio seating to enhance the outdoor fountain area of this building.
- Chris handed out the 2008/09 09/10 bi-annual report which provided the foundation financial statements as well as a list of goals and accomplishments for that period.
- Chris discussed the parking structure project, discussing timelines, budget as well as the materials board and renderings for the project.
- The Foundation HR department has now gone completely paperless. The new system covers everything, cradle to grave, from recruitments, applications, hires, resumes, evaluations, terminations, retirements, etc. This project was an enormous undertaking by Danielle Ortuno (Director of HR); however this will pay off in dividends in years to come with greatly increased efficiency and customer service.

VII. Quarterly Investment
A summary of the quarterly investment was provided in the board packet with a short presentation by Chris.

VIII. Quarterly Financial Statements
A summary of the quarterly financial statements were provided in the board packet with a short presentation by Chris.

IX. Adjournment
MSP (Khan/Dobb) The meeting was adjourned at 4:09pm.

Minutes of the CSUEB Foundation Board of Directors for the June 10, 2010 meeting were adopted on December 9, 2010.

Secretary
Date _1-12-11_

Executive Director
Date _12/13/10_