CSU East Bay Foundation, Inc.  
Board of Directors Meeting Minutes  
February 20th, 2012  
Noon-2:00pm  
Location Presidents Conference Room in SA Building

Board Members  
Dr. Leroy Morishita (Chair)  
Mr. Brad Wells (Secretary Treasurer)  
Dr. Linda Dalton  
Ms. Linda Dobb  
Dr. Michael Mahoney  
Dr. Melany Spielman  
Ms. Grace Munakata  
Mr. Chris Prado •  
Mr. Mark Weisbecker •  
Mr. Mark Laluan  
• Indicates member absent

I. Call to order  
The meeting was called to order at 2:05.

II. Introductions of board members

III. Approval of the agenda  
M/S/P To approve the agenda as presented

IV. Board Member Roles and Responsibilities  
a) There was a discussion with regard to answering any questions about the Board Handbook that was previously distributed. One question that came up that will be explored is the issue about employees of the Foundation being on the board (employees that are paid directly or indirectly). The topic will be researched and brought back to the Board. Additionally, there were the following suggested updates/corrections requested:  
Pg 2 - Bylaws should be one word rather than two as presented  
Pg 3 – Update the directory with the new members and correct other member information  
Pg 6-10 – the Board will undertake a full review of all the Bylaws to update as necessary
Pg 13 – change “ordinary man” to read “ordinary person”
Pg 15 – these sections of the Ed Code will be reviewed to ensure they are still current
Pg 20 – IX should read “MSP (Mahoney/Dobb) to appoint Dalton…
Pg 21 – V, should have the words “Dr. Mahoney” removed
Pg 22 – VII – should read “Parking Structure – a communiqué was sent to the campus outlining information about the parking structure project.

b) There was a discussion about the process for distribution of resources from the Foundation to the university. The discussion focused on how to formalize the process as well as the various models that might be considered. The options discussed were keeping it in the current form of funding various one time projects, moving to a method of providing funds to academic affairs for use in ORSP, or providing funds to the university for it to use as it determines best. The topic will be discussed further at the next board meeting. Chris will develop a number of models to show how the various options would work out financially.

V. Proposed PI forums to discuss F&A support to grant management

VI. Adjournment

The meeting was adjourned at 2:30.

Minutes of the CSUEB Foundation Board of Directors for the February 20, 2012 meeting were adapted on March 8, 2012.

Secretary [Signature] Date 4/18/12

Executive Director [Signature] Date 4/18/12