BOARD MEETING Minutes
March 2, 2017 1-2:30 pm, SA 4600A

In Attendance
Edward Inch, Vice Chair (Ex officio)
Debbie Chau, Secretary/Treasurer (Ex officio)
Kim Huggett
Hendrix Erhahon
Reza Khorasani
Dr. Jeffrey Seitz

Absent
Samantha Quiambao
Dr. Monique Manopoulos
Dr. Michael Moon

Staff in Attendance
Carmen Rusca

I. Call to Order:
Meeting called to order by Provost Inch at 1:08 pm.

II. Approval of Meeting Agenda
Motion that the board approves the 2017-3-2 meeting agenda.
Motion to Approve: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed

III. Approval of Minutes
1) September 30, 2016
Motion to amend minutes to remove board member Jeanne Dittman as absent as she may not have been an employee of university at time of meeting.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed
It was determined that Dittman was an employee of university at the time so should remain in minutes.
Motion to rescind motion to remove Dittman from 2016-9-30 meeting minutes.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed
Motion to approve revised 2016-9-30 minutes.
Approved: Dr. Jeffrey Seitz Seconded by: Kim Huggett Motion: passed

2) December 1, 2016
Motion to amend 2016-12-1-minutes to list Dr. Jeffrey Seitz as present at December 1, 2016 meeting, and approve amended minutes.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed

IV. Review FY 15/17 Operating Budget – YTD Results (Information)
Debbie Chau reviewed the operating budget, noted that it has improved markedly.

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.*
V. A sculpture to celebrate the University’s 60th Anniversary has been commissioned. Photographs of the proposed sculpture were shared with board. Minute action to approve a $50,000 contribution to Cal State East Bay Ed Foundation’s fund to pay a commission of an iconic sculpture for campus. Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed

VI. Other Business
2) Recognition of ASI EXEC VP Khorasani acceptance to UCSF Dental School.

With no further business, Provost Inch adjourned meeting at 1:30 p.m.
Dated: 3/3/2017

Debbie Chau, Secretary

Recorded by Carmen Rusca

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