



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Minutes

June 7, 2018

2-3:30 p.m. SA 4350

Members in Attendance:

Bill Johnson (Chair)

Ryan Finazzo

Dr. Gretchen Reeve

Dr. Edward Inch

Samantha Quiambao

Debbie Chaw

Alex Goelzer

Kim Huggett

Dr. Monique Manopoulos

Dr. Jeff Seitz

Members not Present:

Dr. Nancy Mangold

Staff in Attendance

Carmen Rusca, Exec. Assist to VP, Administration and Finance/CFO

Others in Attendance

Brian Sharpes, Graystone Institutional Consulting

Call To Order:

Chair called the meeting to order at 2:06 p.m.

Approval of Agenda

The committee reviewed and approved the agenda for the June 7, 2018 meeting.

Minute Action: To approve the minutes of the June 7, 2018 meeting.

Motion: Manopoulos Seconded: Reeve Motion Approved

Approval of Minutes of Meeting Minutes

The committee reviewed the minutes from the December 8, 2017 meeting.

Minute Action: To approve the minutes of the December 8, 2017 meeting.

Motion: Manopoulos Seconded: Seitz Motion Approved

The committee reviewed the minutes from the March 1, 2018 meeting.

Minute Action: To approve the electronic minutes of the March 1, 2018 meeting.

Motion: Manopoulos Seconded: Seitz Motion Approved

Approval of Minutes of March 7, 2018 (electronic special board meeting)

The committee reviewed the minutes from the March 7, 2018 (electronic special board meeting)

Minute Action: To approve the minutes of the March 7, 2018 (electronic special board meeting*)

Motion: Seitz Seconded: Reeve Motion Approved

*edit minutes to reflect Seitz electronic vote

