

that CSULA has been operating as a business incubator and wondered if CSUEB could be one as well. Chaw noted that building housing for faculty and staff is being explored and could also serve as a revenue source. It was also noted that the Foundation will collect a percentage of fees from administering the Follett All Access program which begins this fall.

Minute Action: That the board delays budget approval into the future.

Motion: Johnson Second: Seitz Motion Approved

- VII. Bill Johnson presented the slate of officers for the next Board. Student Directors will be identified as soon as recent ASI elections are certified.

Minute Action: That the board approves the slate of officers.

Motion: Chaw Second: Greevy Motion Approved

- VIII. Chaw reviewed the annual Conflict of Interest/Related Parties Questionnaire

- IX. With no further business, Bill Johnson adjourned meeting at 1:56 p.m.

Dated: May 8, 2020



Debbie Chaw, Secretary Treasurer

Recorded by Carmen Rusca

Dates for future meetings:
January 28, 2021, May 6, 2021

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.