



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Minutes

May 8, 2020 1-2:30 pm

<https://csueb.zoom.us/j/95291903879>

Members in Attendance

Bill Johnson (Chair)

Dr. Edward Inch

Debbie Chaw

Kabir Dhillon

Kim Hugget

Dr. Danielle Gaudry

Dr. Albert Gonzalez

Dr. Gretchen Reevy

Dr. Jeff Seitz

Members not Present

Melissa Baron

Daisy Maxion

Guests in Attendance

Brian Sharpes, Graystone Consulting

Dan Tichenor, Graystone Consulting

Staff in Attendance

Carmen Rusca, Exec. Asst. to VP Administration & Finance/CFO

Meeting Minutes

I. Meeting called to order by at 1:02 p.m. by Chair Johnson

II. Approval of Meeting Agenda

The committee reviewed and approved the agenda for the May 8, 2020 meeting.

Minute Action: To approve the agenda of the May 8, 2020 meeting.

Motion: Inch

Second: Chaw

Motion Approved

III. Approval of Meeting Minutes

The committee reviewed the minutes of the January 24, 2020 meeting.

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

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

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