



CALIFORNIA STATE  
UNIVERSITY  
E A S T B A Y

F O U N D A T I O N

**CSU East Bay Foundation, Inc.  
Board of Directors Meeting  
Meeting Minutes June 5 2015  
3:00 p.m., SA 4600A**

**Directors Present**

Mr. Thamer Althathal  
Ms. Debbie Chaw  
Mr. Kim Huggett  
Ms. Marie Ibarra  
Dr. Monique Manopoulos  
Dr. James Houpis

**Directors Absent**

Ms. Katrina Mayol  
Dr. Melany Spielman  
Mr. Sean Williams  
Dr. Grant Kien

**Staff Present**

Carmen Rusca

1. Call to Order 3:07 pm by Debbie Chaw
2. Approval of Agenda. 1) Motion Monique 2) Thamer. Passed
- 3) Approval of Minutes-March 24, 2015 1) Marie Ibarra 2) Kim. Approved
- 4) Approval of Slate of Officers and Board Nominations for FY15/16 1) Monique 2) Thamer. Approved  
Tanya Hauck presidential appointee. David Lopez ASI President. Other directors to be named at September meeting.
- 5) Approval of FY 15/16 Budget and Reserves 1) Marie Ibarra 2) Thamer. Approved
6. Review of YTD Investment Summary for Veba Fund- provided by Debbie Chaw
7. Conflict of Interest- Related Parties Questionnaire, distributed for completion by Debbie Chaw.
8. Options for Reserves (Action). Discussion of options. Approved option to extend library space to provide student with study space, 24 hours seven days a week. Approval is contingent on project costing under \$200k and feasibility of sectioning off areas in library and providing two exits for egress per code and fire marshal requirements.
9. Other business. Thamer reported on success of second Start UP event which resulted in increased attendance and 26 signed internship agreements. Since he is graduating, Thamer also reported a team for next year's event has been identified. It was suggested that University Communications be contacted for a story on the success of the project as well as the Provost's office to increase participation of the event as well as broaden knowledge of event.
10. Meeting schedule for upcoming FY provided.

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

The meeting was adjourned at 4:31 p.m.



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Debbie Chaw  
Treasurer  
Approved and True Copy