



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.**  
**MEETING Minutes**  
**March 4**  
**1pm, SA 4600A**

**Directors Present**

Tanya Hauck, Chair  
Carolyn Nelson, Vice Chair  
Debbie Chaw, Secretary / Treasurer  
Stacey Acosta  
Jeanne Dittman  
Kim Huggett  
Janeesha Jones  
Dr. Monique Manopoulos  
David Lopez

**Directors Absent**

Dr. Michael Moon

**Staff Present**

Carmen Rusca  
Jim Zavagno

1. Tanya Hauck called the meeting to order at 1:10 p.m.
2. Approval of the agenda. The board moved to approve the agenda as proposed.
3. Approval of the minutes. The board moved to approve the minutes of Dec. 3, 2015 meeting  
**Motion to Approve: Chaw Seconded by: Janeesha Jones Motion passed**
4. Review of 24x7 Student Area in Library by Jim Zavagno, associate vice president, facilities development & operations. Debbie Chaw explained background, that project has increased costs due to change in location. Zavagno presented project drawings; includes a new roll up door (\$20k), renovations will result in gender neutral bathrooms (\$60K), security cameras (\$35k) Students will have access to computers/printers. New project cost \$220,000. Projected to be complete in time for Fall 2016.
5. Approval for increased funding for Student Area redesign (Action).  
**Motion to Approve: Monique Manopoulos Seconded by: Janeesha Jones Motion passed**
6. Review Fiscal Year 15/16 YTD Operating Budget. Debbie Chaw reviewed FY to date, pointed out revenue neutral effect of Sponsorship Revenue/spent as Expenses Other.
7. Other Business: Debbie Chaw would like to add:
  - Public Comments item to meeting agendas after Minutes Approval. Agreed.
  - Exercised right to extend Follett Contract for one more year.
  - Cited good business relationship/partnership.

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

8. Foundation responsible for funds set aside for employees from Foundation who retired as foundation employees. Suggests bringing in Brian Sharpes, of UBS for review of investments to next meeting. Agreed.
9. Kim Huggett, board member and president of Hayward Chamber of Commerce congratulated university on retaining Debbie Chaw as VP Admin & Finance/CFO, a benefit to business community and university.
10. Meeting adjourned by Tanya Hauck at 1:40 pm

 6/3/16

Debbie Chaw, Secretary / Treasurer  
Approved True and Correct Copy

Next UEB Foundation Meeting: Friday, June 3, 2016, 1:30-3pm, SA4600A

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