



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING Minutes
March 2, 2017 1-2:30 pm, SA 4600A

In Attendance

Edward Inch, Vice Chair (Ex officio)
Debbie Chaw, Secretary/Treasurer (Ex officio)
Kim Huggett
Hendrix Erhahon
Reza Khorasani
Dr. Jeffrey Seitz

Absent

Samantha Quiambao
Dr. Monique Manopoulos
Dr. Michael Moon

Staff in Attendance
Carmen Rusca

- I. Call to Order:
Meeting called to order by Provost Inch at 1:08 pm.

- II. Approval of Meeting Agenda
Motion that the board approves the 2017-3-2 meeting agenda.
Motion to Approve: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed

- III. Approval of Minutes
 - 1) September 30, 2016
Motion to amend minutes to remove board member Jeanne Dittman as absent as she may not have been an employee of university at time of meeting.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed
It was determined that Dittman was an employee of university at the time so should remain in minutes.
Motion to rescind motion to remove Dittman from 2016-9-30 meeting minutes.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed
Motion to approve revised 2016-9-30 minutes.
Approved: Dr. Jeffrey Seitz Seconded by: Kim Huggett Motion: passed
 - 2) December 1, 2016
Motion to amend 2016-12-1-minutes to list Dr. Jeffrey Seitz as present at December 1, 2016 meeting, and approve amended minutes.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed

- IV. Review FY 16/17 Operating Budget – YTD Results (Information)
Debbie Chaw reviewed the operating budget, noted that it has improved markedly.

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

- V. A sculpture to celebrate the University's 60th Anniversary has been commissioned. Photographs of the proposed sculpture were shared with board.
Minute action to approve a \$50,000 contribution to Cal State East Bay Ed Foundation's fund to pay a commission of an iconic sculpture for campus.
Approved: Hendrix Erhahon Seconded by: Reza Khorasani Motion: passed

VI. Other Business

- 1) Debbie Chaw informed board of new auditing firm for ASI, Ed Foundation and Foundation: Clifton Larson Allen.
- 2) Recognition of ASI EXEC VP Khorasani acceptance to UCSF Dental School.

With no further business, Provost Inch adjourned meeting at 1:30 p.m.

Dated: 3/3/2017



Debbie Chaw, Secretary

Recorded by Carmen Rusca

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