



# CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

CSU East Bay Foundation, Inc.  
Special Electronic Board Meeting Minutes  
March 7, 2018

Since the March 1, 2018 Foundation Board meeting did not attain quorum, a special board meeting was held electronically on March 7 between 8 am – 6 pm via email to accomplish the following two business items:

- 1) Approve the Operating Agreement between the Foundation and CSU Board of Trustees and
- 2) Approve Memorandum of Understanding between the Foundation and CSUEB.

Both items were reviewed by those board members in attendance on March 1, 2018 and recommended for approval by the full board.

Minute Action: That the Foundation Board approve via email:

- 1) Operating Agreement between the Foundation and CSU Board of Trustees and
- 2) Memorandum of Understanding between the Foundation and CSUEB.

Electronic voting results are as follows:


Bill Johnson (Chair)	Affirmative
Debbie Chaw	Affirmative
Dr. Edward Inch (Vice Chair)	Affirmative
Dr. Nancy Mangold	Affirmative
Dr. Monique Manopoulos	Affirmative
ASI President Samantha Quiambao	Affirmative
Kim Huggett	Abstain*
ASI Vice President Alex Goelzer	Abstain**
ASI Finance Ryan Finazzo	Affirmative

\*Unable to vote during the meeting due to technical difficulties but subsequently responded that his vote would have been ye.

\*\* Did not respond at all

With a majority voting affirmative, the board approved the agreement and MOU.

Dated: 3/7/2018

  
\_\_\_\_\_  
Debbie Chaw, Secretary Treasurer

Recorded by Carmen Rusca

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