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# CAL STATE EAST BAY

**CSU East Bay Foundation, Inc.**

Board Meeting Minutes

January 24, 2020

1-2:30 p.m. SA4350

## **Members in Attendance**

Bill Johnson (Chair)

Melissa Baron

Debbie Chaw

Khabir Dhillon

Danielle Gaudry

Dr. Albert Gonzalez

Kim Hugget

Dr. Edward Inch

Daisy Maxion

Dr. Gretchen Reevy

Dr. Jeff Seitz

## **Staff in Attendance**

Carmen Rusca

I. Meeting called to order at 1:03 p.m. by Chair Bill Johnson

II. Approval of Meeting Agenda

The committee reviewed and approved the agenda for the January 24, 2020 meeting.

Minute Action: To approve the agenda of the January 24, 2020 meeting.

Motion: Chaw

Second: Seitz

Motion Approved

III. Approval of Minutes of September 20, 2019 meeting

The committee reviewed the minutes of the September 20, 2019 meeting.

Minute Action: To approve the minutes of September 20, 2019

Motion: Seitz

Second: Gonzalez

Motion Approved

IV. Contribution to Support CA Proposition 13 - School and College Facilities Bond (\$15B)

Debbie Chaw reviewed and explained the Foundation's contribution to support CA Proposition 13- School and College Facilities Bond (\$15B). Each campus was provided a contribution amount for its auxiliary (foundation) to pay. The \$25K contribution for East Bay was split between the CSUEB Foundation and the Cal State East Bay Educational Foundation.

\*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. Follett All-Access Initiative

VP Chaw provided an update of the Follett Higher Ed Forum she and VP Espinoza (Student Affairs) attended in October 2019. CSUEB is exploring the idea of piloting a rollout to the freshmen class (1500 students) that would provide students with all instructional materials on day one of class. The advantages would include better retention rates and help address persistence concerns. For FY 20/21, the initiative would be funded using campus funds in reserves with the intent that future years funding would be via A2E2 funds. Discussion included whether the program would result in faculty selecting more text books, what would happen to programs funded by A2E2, and whether it would clash with Affordable Learning from the library. More data and information will be gathered.

VI. Other Business

Dr. Seitz explained that to comply with federal requirements, board members must sign a debarment memo attesting that they are not in violation of any acts that would preclude their serving on the board. All Foundation Board members in attendance signed the memo.

The date for the May 2020 meeting may be changed.

With no further business, Chair Johnson adjourned the meeting at 1:42 p.m.

Dated: January 24, 2020



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Debbie Chaw, Secretary Treasurer

Recorded by Carmen Rusca

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