

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



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.