

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Board of Trustees Meeting Minutes

Friday, March 28, 2014

CSU East Bay

President's Conference Room

25800 Carlos Bee Blvd., Hayward, CA 94542

and via Conference Call

Trustees Present: Jack Acosta, Richard Carson (via telephone), Jerry Chang, Patrick Devine, Evelyn Dilsaver, Ray Garcia, Alan Gould, James Hannan (via telephone), James Klescewski, Leroy Morishita, Pat O'Brien (via telephone), Micky Randhawa (via telephone), Marvin Remmich, Ara Serjoie, Mahla Shaghafi, Richard Sherratt, Judith Silva (via telephone) James Songey, Brad Wells

Trustees Absent: Carolyn Aver, Howard Hyman, Narinder Kapany, Kumar Malavalli, Janet Owen, Gary Wallace, Allen Warren

Guests Present: Michael Leung, Dean of College of Science and Brian Sharpes, UBS

Staff Present: Debbie Chaw, Laurette Cardadeiro

I. Welcome Remarks

Chair Evelyn Dilsaver started the Cal State East Bay Educational Foundation Board meeting at 8.00am.

II. Approval of Meeting Minutes

December 4, 2013 Board Meeting: The board reviewed the December 4, 2013 board meeting minutes.

MINUTE ACTION: that the board approves the minutes from the December 4, 2013 meeting.

Motion by: Rich Sherratt Seconded by: Marv Remmich Motion: Passed

III. CIRCLE Building

President Leroy M. Morishita introduced special guest, Cal State East Bay College of Science, Dean Michael Leung. Dean Leung provided a presentation on the CIRCLE Building.

IV. UBS Report

Evelyn Dilsaver introduced special guest, Brian Sharpes with UBS. Mr. Sharpes provided a presentation on the Economic Update for 2014 and reviewed the Ed Foundation's February 28, 2014 investment summary report.

V. Board Chair's Report

Chair Evelyn Dilsaver led a discussion about the Board slate for 2014/2015. Chair Dilsaver announced the following Board and Committee position acceptances: Jack Acosta - Board Chair,

Marv Remmich – Board Vice Chair, Mahla Shaghafi – Board Secretary and Patrick Devine - Co-Chair of the Campaign Steering Committee. Chair Dilsaver pointed out the Working for California brochure in the Board Packet featuring Tessie Guillermo.

VI. President's Report

President Leroy M. Morishita reported on his legislative meetings at CSU Hill Day in Washington, D.C., and CSU Advocacy Day in Sacramento.

VII. Campaign Next Steps

Marvin Remmich and Ara Serjoie reported on the status of the campaign and fundraising results including the status of donor meetings and proposals submitted. The next Campaign Steering Committee Meeting is on 4/14/14.

VIII. Review of Prospects

Ara Serjoie led a discussion on Foundation and Individual prospects.

IX. Review of Form 990

Treasurer Brad Wells reviewed the Foundation's Form 990 for fiscal year ending June 30, 2013.

X. September 19-20, 2014 Board Retreat Discussion

Chair Dilsaver announced the upcoming Board Retreat will be held again at Pebble Beach. Chair Dilsaver gave special thanks to Howard Hyman and Fremont Bank for hosting this special retreat. The Board Retreat will include a dinner reception with a student speaker on Friday evening followed by breakfast and the retreat on Saturday. Chair Dilsaver encouraged everyone to attend.


XI. Other Business

None.

ADJOURNMENT

There being no further business to discuss, Chair Dilsaver adjourned the meeting at 9:30 a.m.

Dated: March 28, 2014


Marvin Remmich, Secretary

Recorded by Laurette Cardadeiro, Executive Assistant to the Vice President

Action Items Noted:

None.