

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Board of Trustees Meeting Minutes

Thursday, June 16, 2016

7:30a.m.-10:00a.m.

Student Administration Building, SA 4900

And via Conference Call

Trustees Present: Jack Acosta, Richard Carson (by phone), Jennifer Case, Debbie Chaw, Patrick Devine, Evelyn Dilsaver, Bette Felton, Alan Gould, Tanya Hauck, Leroy Morishita, Carolyn Nelson, Marvin Remmich, Micky Randhawa (by phone), Rich Sherratt, Jim Songey

Trustees Absent: Tessie Guillermo, James Hannan, Howard Hyman, Narinder Kapany, Dr. Derek Kimball (Faculty Trustee), James Klescewski, David Lopez (Student Trustee), Kumar Malavalli, Louis Miramontes, Mahla Shaghafi, Gary Wallace, Allen Warren

Trustees On Leave: Carolyn Aver, Janet Owen

Staff Present: Kathleen Brady, Jeff Bliss, Jesse Cantley, Karina Garbesi (Faculty Presenter), Brandi Gross, May Hernandez, Jackie Ortiz (Student Presenter), Andrea Ruoah, Richard Watters

I. Welcome Remarks/ Approval of Meeting Minutes

Chair Acosta started the Cal State East Bay Educational Foundation Board meeting at 8:01am.

March 30, 2016 Board Meeting: The board reviewed the March 30, 2016 board meeting minutes. On motion duly made, seconded and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The board approves the minutes from March 30, 2016.

Motion by: Patrick Devine Seconded by: Bette Felton Motion: Passed

II. Cal State East Bay President's Report

Dr. Leroy Morishita started his report by discussing the positive resolution that averted the faculty strike, commented on a successful Commencement and honorary doctorate luncheon honoring board member Evelyn Dilsaver and Yoji Unoki, Chairman of the Fukuoka Institute of Technology. He also commented on the balanced budget, and budget matters at the state level.

He discussed the University's current activities, including athletics' successes, the hiring of the new Provost, Dr. Edward Inch, and that Stephanie Couch, Director of the STEM Institute, has accepted a position at Massachusetts Institute of Technology (MIT). He also mentioned that Lee Blich resigned from the Board due to personal reasons.

III. Nominating Committee Report:

Chair Sherratt gave the Nominating Committee report, and stated that his committee had recommended Alumni Kent Kelley to be voted onto the Board. The board reviewed Kent Kelley and Student Trustee (Ex-Officio) Hendrix Erhahon's biographies.

Approve Kent Kelley as a Board Trustee: On motion duly made, seconded and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The board approves Kent Kelley as a Trustee of the Educational Foundation.

Motion by: Rich Sherratt Seconded by: Evelyn Dilsaver Motion: Passed

IV. Executive Committee Report:

Chair Acosta discussed the annual Conflict of Interest statement with the board and requested that they turn it in as soon as possible.

V. Finance & Investment Committee Report:

Chair Dilsaver discussed the Year to Date Investment summary, and said that even though it is down, we are not doing bad in relation to current economic conditions. Both she and Debbie Chaw, Vice President of Administration & Finance, fielded questions from the board regarding the summary.

Ms. Chaw went on to discuss the endowment payout for FY 16/17 as well as the Operating Budget & Reserve for FY 16/17 and fielded any question the board members had about the documents.

FY16/17 Endowment Payout: On motion duly made, seconded and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The board approves the FY16/17 Endowment Payout.

Motion by: Debbie Chaw Seconded by: Evelyn Dilsaver Motion: Passed

FY16/17 Operating Budget & Reserve: On motion duly made, seconded and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The board approves the FY16/17 Operating Budget & Reserve.

Motion by: Debbie Chaw Seconded by: Carolyn Nelson Motion: Passed

VI. Campaign Steering Committee Report:

Co-Chair Patrick Devine discussed the items that were raised in the last meeting of the Committee. To date, 44% of the Campaign goal has been raised. He went on to discuss the development cycle, and the strategy for the next phase of fundraising in the next fiscal year to Campaign goal.

He further talked about the next round of Presidential Salons, which will be hosted in San Francisco by Evelyn Dilsaver. Richard Watters from University Advancement also mentioned the new non-fee

based Alumni Association structure, and staff member Andrea Rouah presented to the Board about Campaign Sponsorship opportunities.

VII. Communications & Constituent Engagement Report:

Jeff Bliss, Associate Vice President for Communications, gave a presentation regarding the new branding initiative for the University as well as the Campaign.

VIII. University Advancement Update:

Tanya Hauck discussed the fundraising to date, and that they are very close to the fiscal year goal. She talked about the follow up to the white papers, and how that will feed into the Campaign pillars which will ultimately inform the Campaign goals and fundraising initiatives. She then introduced Karina Garbesi, Professor of Geography & Environmental Studies, who then gave a presentation with student Jackie Ortiz on a project called the Solar Suitcase.

IX. Adjournment:

With no further business to discuss, Chair Acosta adjourned the meeting at 10:04a.m.

Dated: June 16, 2016


Mahla Shaghafi, Secretary

Recorded by May Hernandez, Executive Assistant to the Vice President of University Advancement

Action Items Noted: