

# CAL STATE EAST BAY EDUCATIONAL FOUNDATION

## Board of Trustees Meeting Minutes

Tuesday, June 27, 2017

Student Administration Building, SA 4900A

Hayward Campus, CA

And By Conference Call at 866.614.8511 / Participant Code 5951807#

- Trustees Present:** Jack Acosta, Jennifer Case, Debbie Chaw, Evelyn Dilsaver, Bette Felton, Alan Gould, Edward Inch, Kent Kelley, Leroy Morishita, Marvin Remmich, Don Sawyer, Mahla Shaghafi, Richard Sherratt
- Trustees By Phone:** Richard Carson, Hendrix Erhahon, James Hannan, Louis Miramontes, Micky Randhawa
- Trustees Absent:** Patrick Devine, Tessie Guillermo, Howard Hyman, Derek Jackson-Kimball, James Klescewski, Kumar Malavalli, James Songey, Gary Wallace, Allen Warren
- Trustees On Leave:** Carolyn Aver, Janet Owen
- Staff Present:** Kathleen Brady, Jesse Cantley, May Hernandez, Richard Watters

### I. Welcome Remarks/ Approval of Meeting Minutes

Chair Acosta called the the Cal State East Bay Educational Foundation Board meeting to order at 8:01am with a quorum present.

**April 12, 2017 Board Meeting:** The board reviewed the April 14, 2017 board meeting minutes and requested one adjustment. The word "alumnus" was used improperly on page 1 and has been corrected.

MINUTE ACTION: The board approves the minutes from April 12, 2017:

Motion by: Rich Sherratt

Seconded by: Bette Felton

Motion: Passed

### II. Cal State East Bay President's Report

Dr. Leroy Morishita began his report by giving an update to the Board on the permanent Vice President of University Advancement search. He then gave an overview of the recent commencement activities, and that this year an Honorary Doctorate was given to Rosie Rios and spoke to her professional accomplishments.

Dr. Morishita further touched on the state budget increases, and the recent sculpture installation on campus titled "Emergent Dimensions" in honor of first generation students and all East Bay Pioneers. The sculpture was installed on campus on June 23<sup>rd</sup>. Dr. Morishita finished his report with discussing Dr. Derek Jackson-Kimball's (Ed Foundation Faculty Representative) 12-year

experiment on dark matter, which culminated in submission of a paper on the experiment, along with other significant accomplishments of the faculty.

Debbie Chaw then gave a presentation on a proposed new learning commons building on campus (CORE). She discussed the location, the logistics of how input was collected, and potential funding opportunities. She informed the Board of the next steps and that there will be more information to share on progress soon.

**III. Executive Committee Report:**

Jack Acosta mentioned that this was the last meeting that he would serve as Chair, and thanked the Board for their support over the last three years.

Debbie Chaw explained the Conflict of Interest Policy and Related Parties Questionnaire included in the Board Packet, and asked each trustee to fill out these annual forms.

**IV. Finance & Investment Committee:**

Debbie Chaw and Chair Dilsaver explained the proposed Operating Budget and Reserve for FY 17/18 to the trustees.

MINUTE ACTION: The board approves the Proposed FY 17/18 Operating Budget & Reserve:

Motion by: Jack Acosta                      Seconded by: Mahla Shaghafi                      Motion: Passed

Debbie Chaw explained to the Board that the committee is proposing a 4% endowment distribution and shared the process' in place to ensure that the distributions are spent.

MINUTE ACTION: The board approves the FY 17/18 Endowment Distribution:

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

**V. Campaign Steering Committee Report:**

Co-Chair Miramontes briefly covered the committee's report, and that they plan to stay the course and keep the momentum for the campaign moving forward.

Don Sawyer mentioned he and Co-Chair Devine have been working closely together to create a specific plan of how we can get the campaign to goal and that they will keep the trustees informed on how they can help to keep the campaign moving forward.

Kathleen Brady announced that recently Advancement secured a \$500K gift, and that brings us closer to goal with \$23M left to raise to conclude the campaign. Dr. Morishita further informed the Board that he currently has his own prospect portfolio that he will be working with to help close major gifts. He encouraged the trustees to let us know anyone in their networks they would like to connect the University with, and how the trustees would like to be involved in the campaign.

**VI. Communications & Constituent Engagement Committee:**

Chair Felton mentioned we had to cancel the last meeting scheduled for June 15, 2017; however, Advancement staff member Andrea Rouah will be presenting planned giving workshops at the

Concord campus, which will inform the participants of the variety of tools that one can use to donate to the university in the form of legacy gifts.

**VII. Nominating Committee:**

Chair Sherratt reviewed the slate of officers for FY 17/18 with the Board and announced the upcoming changes in board leadership. The new Chair is Marvin Remmich and new Vice Chair is Patrick Devine. He further announced that Mahla Shaghafi will become an emeritus trustee. We will have a new Student Trustee as well, given that Hendrix Erhahon is graduating, and the new ASI President / Student Trustee will be Samantha Quiambao. He also mentioned that the Board would have two new trustees this year, Cherrie Nanninga and Johan Klehs.

MINUTE ACTION: The board approves the FY 17/18 Slate of Officers:

Motion by: Bette Felton                      Seconded by: Evelyn Dilsaver                      Motion: Passed

MINUTE ACTION: The board approves the FY 17/18 Committee Slate:

Motion by: Hendrix Erhahon                      Seconded by: Evelyn Dilsaver                      Motion: Passed

**VIII. University Advancement Update:**

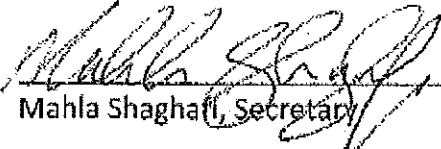
Dr. Don Sawyer recapped the last five months he has had as the Interim Vice President of University Advancement assignment. He thanked the Board for their support during this time, and discussed that there will be an integrated approach in partnership with the Provost, university leadership and the Trustees, specifically in relation to the completion of the campaign.

**IX. University President's Remarks:**

Dr. Morishita started by recognizing Mahla Shaghafi for her 20 years of Board membership and her multiple roles she has played over the years. He thanked her for her leadership, and presented her with a commemorative plaque recognizing her years of service. He then recognized Jack Acosta, the outgoing Chair, thanked him for his leadership, and presented him with a commemorative gavel. He concluded by recognizing Marvin Remmich, who is the incoming Chair of the Board, and presented him with a Cal State East Bay branded necktie.

With no further business to discuss, Chair Acosta adjourned the meeting at 9:11 a.m.

Dated: June 27, 2017

  
Mahla Shaghafi, Secretary

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

After adjournment, trustees were invited to take a tour of the 60<sup>th</sup> Anniversary exhibit in the Library with Library staff.

**Action Items Noted:**