

# CAL STATE EAST BAY EDUCATIONAL FOUNDATION

**Board of Trustees Meeting Minutes  
Wednesday, June 27, 2018  
President's Conference Room SA 4900  
Hayward Campus, CA**

**Trustees Present:** Jack Acosta, Jennifer Case, Debbie Chaw, Patrick Devine, Evelyn Dilsaver, Bette Felton, Edward Inch, Bill Johnson, Johan Klehs, James Klescewski, Leroy Morishita, Cherrie Nanninga, Marvin Remmich, Richard Sherratt, James Songey, Gary Wallace,

**Trustees Absent:** Richard Carson, Tessie Guillermo, Alan Gould, James Hannan, Howard Hyman, Kent Kelley, Derek Jackson-Kimball, Kumar Malavalli, Louis Miramontes, Samantha Quiambao, Micky Randhawa, Allen Warren

**Trustees On Leave:** Carolyn Aver, Janet Owen

**Staff Present:** Natalie Feulner, May Hernandez, Holly Stanco

**I. Call To Order / Approval of Minutes:**

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

**April 6, 2018 Board Meeting Minutes:** The board reviewed the minutes from the April 6, 2018 Board meeting.

MINUTE ACTION: The board approves the minutes from April 6, 2018:

Motion by: Johan Klehs

Seconded by: Richard Sherratt

Motion: Passed

**II. Cal State East Bay President's Report:**

Dr. Leroy Morishita gave an update on the recent commencement ceremonies. Since we will have our first official semester in the Fall, the last summer quarter will be shorter than usual, and Fall semester begins August 20<sup>th</sup>. He announced that the new Vice President for Student Affairs, Dr. Suzanne Espinoza, starts the beginning of July, and the university leadership is looking forward to welcoming her. He also announced that University Diversity Officer, Dr. Dianne Rush-Woods will be retiring and moving back to the faculty side of the university, and the university is in the final stages of appointing a new university diversity officer soon.

Dr. Morishita commented on the status of the state budget, and the board had a discussion of the current political climate and the impact on state budgeting for the university.



**V. Campaign Steering Committee:**

Co-Chair Patrick Devine announced that we had the best fundraising year in the universities history, and gave an overview of the highlights. While FY 17/18 is expected to end at approximately \$20M, if you take the \$15M Valley Foundation pledge out of the total, approximately \$5.1M was secured in addition, which is one of the best years the university has ever had. Co-Chair Devine presented the FYTD fundraising reports, and the board had a discussion centered around fundraising, expectations for next year, and fundraising goals.

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

Chair Bette Felton called attention to the new Cal State East Bay Alumni Magazine, which each Trustee received a copy of. She asked for any trustee feedback.

Chair Felton also went over the new FY 18/19 slate of trustees for the Alumni Association, noting that we have some exciting new additions to their board. This year, they elected ten new board members, and received 58 applications.

She finally discussed the donor stewardship quick list of activities Advancement staff is currently doing, and asked for the board's feedback on stewardship. The Trustees had a discussion and came up with ideas that could enhance Advancement's stewardship program.

**VII. Nominating Committee:**

Chair Rich Sherratt gave an update on the last meeting, and noted that the committee in partnership with Advancement will be developing a board pipeline, and has already started the process by identifying advisory boards on campus that we can start prospecting from. He asked the Trustees for any recommendations on future board members. Chair Sherratt then presented the FY 18/19 Nominations slate and the FY 18/19 Committee slate for the board's review and discussed any changes.

**FY 18/19 Nominations Slate:** The board reviewed the FY 18/19 Nominations Slate

MINUTE ACTION: The board approved the FY 18/19 Nominations Slate.

Motion by: Johan Klehs

Seconded by: James Songey

Motion: Passed

**FY 18/19 Committee Slate:** The board reviewed the FY 18/19 Committee Slate

MINUTE ACTION: The board approved the FY 18/19 Committee Slate.

Motion by: Johan Klehs

Seconded by: Evelyn Dilsaver

Motion: Passed

**VIII. University Advancement Update:**

Vice President of Advancement Bill Johnson gave a year-end presentation to the board.

**IX. New or Old Business:**

Rich Sherratt opened a discussion with the board about student housing insecurity, and would like to explore with those interested ways we can support any students at CSUEB who are experiencing housing insecurity.

Patrick Devine announced that for FY 18/19 he would be Co-Chairing the Campaign Steering Committee with Trustee Johan Klehs (as approved on the committee slate.)

With no further business to discuss, Chair Remmich adjourned the meeting at 9:58a.m.

Dated: June 27, 2018

  
Jim Klescewski (Nov 20, 2018)

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James Klescewski, Secretary

Recorded by May Hernandez, Educational Foundation Analyst