

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Executive Committee Meeting Minutes
Wednesday, February 24, 2016, 12 p.m. – 1:30 p.m.
CSU East Bay
President's Conference Room
25800 Carlos Bee Blvd., Hayward, CA 94542
and via Conference Call

Chair Jack Acosta started the Executive Committee meeting at 12:02 p.m.

IN ATTENDANCE:

Jack Acosta	Chair
Debbie Chaw	Treasurer
Tanya Hauck	Foundation President
Leroy Morishita	Director

IN ATTENDANCE BY PHONE:

Marv Remmich	Vice-Chair
Mahla Shaghafi	Secretary
Lee Blitch	Director
Patrick Devine	Director
Louis Miramontes	Director

EXCUSED:

Evelyn Dilsaver	Director
Richard Sherratt	Director
James Songey	Director

OTHERS PRESENT:

May Hernandez	Executive Assistant, University Advancement
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I. Welcome Remarks

Chair Jack Acosta welcomed everyone to the meeting and called to order at 12:02 p.m..

II. Approval of Meeting Minutes

November 4, 2015 Meeting Minutes: The committee reviewed the minutes from the November 4, 2015 meeting. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the committee approves the minutes for the November 4, 2015 meeting as prepared.

Motion by: Patrick Devine Seconded by: Mahla Shaghafi Motion: Passed

III. President's Remarks

The President discussed the upcoming Chancellor's visit, potential CFA strike and the Oakland Promise lunch.

IV. Educational Foundation Membership Update

Tanya Hauck gave the Educational Foundation Membership Update. She discussed certain targeted people in specific industries that had been previously discussed, and whether it was the right time for those people would be able to join the Board. She mentioned she would be following up with these people to see if they had interest.

V. University Advancement Update

Patrick Devine, Co-Chair of the Campaign Steering Committee, began with discussing the Campaign that started in July 2009 with an end date in June 2019. He discussed the upcoming Presidential Salons, the time frame and the objective. He discussed that these might be a good place to present some on campus projects.

He further discussed the upcoming Campaign Kick-Off, they are shooting for a September 2016 date and will include a 60th Anniversary celebration.

Tanya Hauck mentioned that James Langley, consultant for University Advancement, would be holding on-campus meetings all day February 24-25th, which will assist in furthering the Campaign priorities and designing the ideas for philanthropic gift support.

VI. Finance & Investment Committee Update

Debbie Chaw discussed that the committee met on February 4, 2016 and presented the investment results through December 2015. Endowment Distribution will be based on March 31st results.

She also discussed that the Sabharwal Funds were returned to the two major donors and the agreement is finally dissolved, the University no longer has responsibility.

Motion by: Rich Sherratt Seconded by: Mahla Shaghafi Motion: Passed

VII. Agenda for March 30, 2016

The committee discussed the upcoming Board of Trustees meeting that is scheduled for March 30, 2016 and the draft agenda. Jack Acosta asked for suggestions from the committee.

ADJOURNMENT

There being no further business to discuss, Chair Acosta adjourned the meeting at 12:34 p.m.

Dated: February 24, 2016



Mahla Shaghafi, Secretary

Recorded by May Hernandez, Executive Assistant, University Advancement

Action Items: