

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Special Electronic Executive Committee Meeting Minutes
Tuesday, November 14, 2017
Via Electronic Mail

IN ATTENDANCE VIA EMAIL:

Marv Remmich	Chair
Patrick Devine	Vice Chair
Jack Acosta	Immediate Past Chair
Debbie Chaw	Treasurer
Bill Johnson	Foundation President
Jim Klescewski	Secretary
Leroy Morishita	Director
Richard Sherratt	Director
Bette Felton	Director
Evelyn Dilsaver	Director
Lou Miramontes	Director
James Songey	Director

I. Email Notification

On November 4, 2017, Debbie Chaw, Vice President of Administration & Finance and Treasurer for the Educational Foundation, sent an email to the Executive Committee on behalf of Chair Marvin Remmich notifying the committee that a special electronic meeting of the committee would take place on Tuesday, November 14th between the hours of 8am-6pm PST to approve a resolution.

II. Special Electronic Meeting of the Committee:

The committee convened electronically on November 14, 2017 and reviewed the resolution. The following Minute Action was taken:

MINUTE ACTION: The committee approves the resolution to move the Educational Foundation Investment Accounts from UBS Institutional Consulting to Morgan Stanley Graystone Consulting and appoint the following signatories- Debra P. Chaw, Educational Foundation Treasurer and William Johnson, Jr., Educational Foundation President.

The motion was approved by a unanimous electronic vote of the committee and it was recommended the resolution move forward to the Board of Trustees for ratification at its December 19, 2017 board meeting.

ADJOURNMENT

There being no further business to discuss, the electronic meeting was adjourned at 6:00 p.m. PST.

Dated: November 14, 2017



James Klescewski, Secretary

Recorded by May Hernandez, Educational Foundation Analyst, University Advancement