

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Nominating Committee Meeting Minutes
Monday, December 13, 2021
via Zoom

IN ATTENDANCE

Rich Sherratt, Chair
Carrie Stewart, Interim Vice President
Johan Klehs
Randall Davis
Richard Carson
Patrick Devine

ABSENT

STAFF PRESENT

May Hernandez
Nora Muñoz

Ed Foundation Analyst, University Advancement
Dir., Prospect Research, University Advancement

I. Welcome Remarks:

Chair Sherratt welcomed the committee and called the meeting to order at 1:00pm with quorum present.

Approval of the April 14, 2021 Meeting Minutes: The committee reviewed the minutes from the April 14, 2021 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the April 14, 2021 meeting as prepared.

Motion by: Richard Carson Seconded by: Patrick Devine Motion: Passed

II. Prospect Bio Review:

Advancement staff member Nora Munoz led the group through the prospects selected for review by the committee. The committee discussed each prospects capacity, willingness to participate, and strategy to engage each person. Carrie Stewart stated important qualities to consider are prospects who are willing to create a community around the universities new President, Dr. Cathy Sandeen, and support her future vision and direction for the campus.

They completed the review by discussing the committee selection process, and next steps for each prospect.

III. New or Old Business:

No new business was brought forward for discussion.

ADJOURNMENT

There being no further business to discuss, Chair Sherratt adjourned the meeting at 1:50pm.

Dated: December 13, 2021