

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Nominating Committee Meeting Minutes
Monday, April 7, 2014
CSU East Bay
SA 4350
25800 Carlos Bee Blvd., Hayward, CA 94542
And via Conference Call

IN ATTENDANCE

Rich Sherratt	Chair
Rich Carson (via CC)	Director
Evelyn Dilsaver	Director/Board Chair
Jim Klescewski (via CC)	Director
Pat O'Brien	Director
Ara Serjoie	Foundation President
Mahla Shaghafi	Director

ABSENT

OTHERS PRESENT

Debbie Chaw Chief of Operations – University Advancement

I. Welcome Remarks

Committee Chair started the meeting at 8:38 am and welcomed the committee members.

II. Approval of Minutes

January 6, 2014 Meeting Minutes: The committee reviewed the minutes from the January 6, 2014 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 January 6, 2014 meeting as prepared.

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

III. Update on Last Meeting - Nominees

Foundation president Ara Serjoie provided an update on the three prospective board candidates identified at the last meeting. He has follow-up meetings with the two prospects (TG and MH) who are “maybes”; one prospect (DL) has indicated that he is not yet ready to join the board at this time.

IV. Prospective Board Members

The committee reviewed the profiles of prospective candidates recommended by committee members and University Advancement staff. Assignments and follow-up actions were recorded.

V. Finalize Slate of Board Officers and Committees

The committee reviewed and discussed the slate of board officers for fiscal year 2014/2015 and renewal of terms for trustees with expiring terms. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the committee approves the slate of officers and renewal of trustees as presented in the meeting packet.

Motion by: Evelyn Dilsaver Seconded by: Mahla Shaghafi Motion: Passed

The committee reviewed and discussed the proposed committee members and committee chairs for fiscal year 2014/2015. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the committee approves the board committees for fiscal year 2014/2015 as presented in the meeting packet.

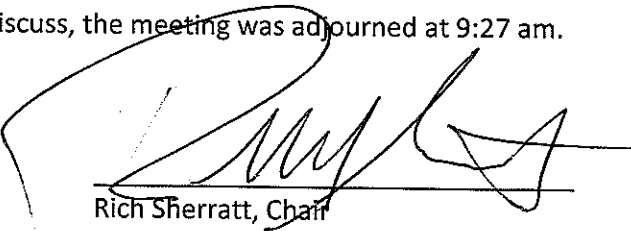
Motion by: Evelyn Dilsaver Seconded by: Mahla Shaghafi Motion: Passed

Foundation president Serjoie mentioned that he and Debbie Chaw will be reviewing the bylaws and recommending changes based on current practices and committee structure.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:27 am.

Dated: April 7, 2014



Rich Sherratt, Chair

Recorded by Debbie Chaw, Chief of Operations – University Advancement

Action Items Noted:

- 1) Committee members to follow-up on potential board candidates. (Owner: Serjoie/Shaghafi)