

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Nominating Committee Meeting Minutes
 Friday, October 10, 2014
 CSU East Bay
 SA 4600A
 25800 Carlos Bee Blvd., Hayward, CA 94542
 And via Conference Call

IN ATTENDANCE

Rich Sherratt	Chair
Jack Acosta	Director/Board Chair
Lee Blitch	Director/Int. Fdn Pres.
Rich Carson	Director
Evelyn Dilsaver (via CC)	Director

ABSENT

Jim Klescewski	Director
Pat O'Brien	Director
Mahla Shaghafi	Director

OTHERS PRESENT

Debbie Chaw	Chief of Operations – University Advancement
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I. Welcome Remarks

Committee Chair started the meeting at 8:35 am and welcomed the committee members.

II. Approval of Minutes

April 7, 2014 Meeting Minutes: The committee reviewed the minutes from the April 7, 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: Evelyn Dilsaver Seconded by: Rich Carson Motion: Passed

III. Review Current Board Status

Debbie Chaw provided a list of current board members and their terms. The committee discussed the fact that only two members (Devine and O'Brien) have terms which expire in June 2015; and, both members are expected to renew. The committee also discussed the size of the board (which is currently 30) and the timeframe for adding new board members given the UA leadership transisiton.

IV. Prospective Board Members – List Reveiw

The committee reviewed the list of prospective candidates from the April 7 meeting. The committee discussed the possibility of forming a C-level advisory committee of prospects (mainly from companies) who did not have the time to participate on Foundation board but who be engaged with the university through their advisory role to the university president.

The committee agreed that if STEM and CIRCLe building are campaign priorities, then we should look for potential board members and donors from the healthcare industry.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:15 am.

Dated: October 10, 2014



Rich Sherratt, Chair

Recorded by Debbie Chaw, Chief of Operations – University Advancement

Action Items Noted:

- 1) Investigate Healthcare Industry for potential board members and donors.