

**CAL STATE EAST BAY EDUCATIONAL FOUNDATION**

Nominating Committee Meeting Minutes  
Wednesday, May 3, 2017, 12:00pm-1:00pm  
CSU East Bay  
Student Administration Building, SA 4600A  
25800 Carlos Bee Blvd., Hayward, CA 94542  
and via Conference Call

**IN ATTENDANCE**

Rich Sherratt, Chair  
Don Sawyer  
Rich Carson

**BY PHONE**

Jim Klescewski

**ABSENT**

Mahla Shaghafi  
Jack Acosta  
Evelyn Dilsaver

**STAFF PRESENT**

May Hernandez

Executive Assistant, University Advancement

**I. Welcome Remarks**

Chair Sherratt welcomed the committee and convened the meeting at 12:06pm with quorum present.

**II. FY 2017-2018 Nomination Slate: Review and Approval**

Chair Sherratt discussed the three new prospects that the Nominating Committee will be putting forth to the Board for trustee nomination for FY17/18- Michael Jedlicka, Johan Klehs and Cherrie Nanninga. The committee discussed their backgrounds and bios, and why each prospect would be well suited to be a trustee of the Educational Foundation board.

Chair Sherratt discussed the updated board terms with the committee. He asked the committee to review and welcomed any questions or comments.

The committee moved onto the 2017-2018 Nominations Slate. Chair Sherratt noted that he spoke to each trustee personally, and that the following trustees have accepted the nomination to be an elected officer:

Marvin Remmich- Board Chair  
Patrick Devine-Vice Chair  
James Klescewski-Secretary

Chair Sherratt further discussed the appointed officers (ex-officio) with the committee and noted that at the time of this meeting, the new Vice President for Advancement and ex-officio President of the Board is yet to be determined. He noted that the appointed trustees stay the same as last time- the Alumni Trustee will continue to be Jennifer Case (as she is continuing as President of the Alumni Association), Dr. Derek Jackson-Kimball as the appointed Faculty Trustee, and Samantha Quiambo as the Student Trustee as she is the incoming President of Associated Students, Inc.

He finished the discussion of the slate by mentioning the names of trustees that have chosen to renew their terms-Rich Sherratt, James Songey, Janet Owen, Marvin Remmich, Allen Warren and Richard Carson.

Chair Sherratt asked for minute action to approve the FY 2017-2018 Nominations Slate to go to the Board of Trustees for final approval:

**MINUTE ACTION:** The Nominating Committee approves the FY 2017-2018 Nominations Slate.

Motion by: Rich Carson                      Seconded by: Jim Klescewski                      Motion: Passed

**III. Committee Appointments: List Review and Approval**

Chair Sherratt went on to discuss the FY 17/18 Board sub-committee slate. Chair Sherratt had discussed with each individual what committee they would like to serve on, including the trustees that will be elected in the new fiscal year. The committee reviewed the FY 2017-2018 committee slate and discussed.

Chair Sherratt asked for minute action to approve the FY 2017-2018 board sub-committee slate to go to the Board of Trustees for final approval:

**MINUTE ACTION:** The committee approves the FY 2017-2018 Board Sub-Committee Slate.

Motion by: Jim Klescewski                      Seconded by: Rich Carson                      Motion: Passed

**IV. New Or Old Business**

Chair Sherratt asked the committee if they had any old or new business to discuss, and the committee had nothing to add.

**ADJOURNMENT**

There being no further business to discuss, Chair Sherratt adjourned the meeting at 12:23pm.

Dated: May 30, 2017

  
Richard Sherratt, Chair

Recorded by May Hernandez, Executive Assistant, University Advancement