CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Nominating Committee Meeting Minutes
Wednesday, May 30, 2018
CSU East Bay
Student Administration Building, SA 3200A
25800 Carlos Bee Blvd., Hayward, CA 94542
and via Conference Call

IN ATTENDANCE
Rich Sherratt, Chair
Marvin Remmich
Bill Johnson
Johan Klehs

ABSENT
Alan Gould
Jack Acosta
Evelyn Dilsaver

STAFF PRESENT
May Hernandez
Nora Muñoz

BY PHONE
Jim Klescewski
Rich Carson

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

I. Welcome Remarks:
Chair Sherratt welcomed the committee and convened the meeting at 10:34am with quorum present.

Approval of the January 30, 2018 Meeting Minutes: The committee reviewed the minutes from the January 30, 2018 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the January 30, 2018 meeting as prepared.

Motion by: Jim Klescewski Seconded by: Marvin Remmich Motion: Passed

II. Board Terms Review:
Review / Approve FY 2018-2019 Nominations Slate: The committee reviewed the FY 17/18 Nominations slate.

MINUTE ACTION: the committee approves the FY 17/18 Nominations Slate as prepared.

Motion by: Rich Carson Seconded by: Marvin Remmich Motion: Passed

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Review / Approve FY 2018-2019 Committee Slate: The committee reviewed the FY 17/18 Committee slate.

MINUTE ACTION: the committee approves the FY 17/18 Committee Slate as prepared.

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

III. Review of Board Prospect List:
The committee reviewed the lists and bios of trustee prospects that Advancement and the committee created together, and discussed different prospects along with ideas on engaging them. A strategy was created, and will be worked on throughout the year.

IV. Recruiting Strategies for FY 18/19:
The committee continued the discussion from above into recruiting strategies. Some ideas to engage new potential trustees would be invite them to university events to let them meet board members, give them information on the board, and see if they would like to join.

V. 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 11:19am.
Dated: May 30, 2018

Richard Sherratt, Chair

Recorded by May Hernandez, Ed Foundation Analyst, University Advancement