

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

BY PHONE

Jim Klescewski

Rich Carson

ABSENT

Alan Gould

Jack Acosta

Evelyn Dilsaver

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 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: Marv 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: Marv Remmich Motion: Passed

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.

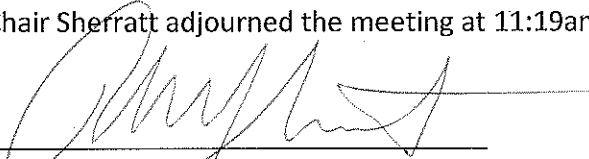
V. New or Old Business

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