

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Nominating Committee Meeting Minutes
Thursday, September 17, 2015
CSU East Bay
SA 4600A
25800 Carlos Bee Blvd., Hayward, CA 94542
And via Conference Call

IN ATTENDANCE

Rich Sherratt, Chair
Jack Acosta
Richard Carson (Via Conference Call)
Jim Klescewski (Via Conference Call)
Tanya Hauck
Mahla Shaghafi

ABSENT

Evelyn Dilsaver

OTHERS PRESENT

May Hernandez Executive Assistant- University Advancement

I. Welcome Remarks:

Committee Chair Sherratt started the meeting at 1:04 pm and welcomed the committee members.

II. Approval of Minutes:

May 6, 2015 Meeting Minutes: The committee reviewed the minutes from the May 6, 2015 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the May 6, 2015 meeting as prepared.

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

III. New Board Trustees:

Tanya Hauck, Vice President of University Advancement, discussed the new members that were brought to the board for the Nominating Committee's approval. The new trustees for the FY 2015-2016 are: Dr. Derek Kimball, Faculty Trustee; David Lopez, ASI President and Student Trustee; Carolyn Nelson, Interim Provost and ex-officio member of the board; Lee Blicht; and Howard High, who was a former Educational Foundation board member. Richard Sherratt noted that Howard High had conditionally accepted the term, however he was still to speak with President Leroy Morishita to discuss his vision for the Universities' future.

Chair Sherratt further discussed possible members in the future, including Doug Uchikara, who was a former Educational Foundation member, and that he would like to reach out to him to see if he would like to be re-involved. Jack Acosta, Jim Klescewski and Mahla Shaghafi said he would be a great addition given their prior work together.

Chair Sherratt also discussed Handlery, and that they gave a \$25K grant a couple years ago. He mentioned that he might be interested in being a trustee, and that Tanya Hauck should look into this further, and the other committee members expressed they thought this would be a good idea.

IV. Re-establishment of Communications & Community Outreach Committee:

Tanya Hauck referred to the by-laws of the Educational Foundation and pointed the committee to look at Article IV which discusses the Communications & Community Outreach Committee, which had never been formed. She requested to the committee that this should be re-formed, and the committee members expressed this was be a good idea. Tanya discussed that it would be a good time due to CSUEB's branding effort and in progress web design. She mentioned this committee could focus on constituent engagement. They will look into the Dean's advisory councils to recruit members, and this committee could also create a further pipeline for future board membership. The Committee discussed who might be good for this new committee; suggestions were Interim Provost Nelson, since she is integral to the CIRCLe project and HPN. Tanya further discussed that as long as trustees make up 51% of committee membership according to the by-laws, then we could also bring outside people onto the committee. Tanya also suggested the Faculty Representative, Dr. Derek Kimball and possibly Kumar Malavalli. Chair Sherratt suggested that perhaps Dean Michael Leung, who although is retiring, would be a good member. Jack Acosta mentioned that he would reach out to the people mentioned to solicit their interest in the committee.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:53pm.

Dated: September 17, 2015



Rich Sherratt, Chair

Recorded by May Hernandez, Executive Assistant– University Advancement

Action Items Noted:

1. Come up with a final list of members for the Communications & Community Outreach Committee that Jack Acosta can call and solicit for membership.