

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Nominating Committee Meeting Minutes

Tuesday, October 30, 2018

CSU East Bay

Student Administration Building, SA 4600A

25800 Carlos Bee Blvd., Hayward, CA 94542

and via Conference Call

IN ATTENDANCE

Rich Sherratt, Chair

Jonan Kiens

BY PHONE

Richard Carson

ABSENT

Jim Klescewski

Jack Acosta

STAFF PRESENT

May Hernandez

Ed Foundation Analyst, University Advancement

I. Welcome Remarks:

Chair Sherratt welcomed the committee and called the meeting to order at 10:01am with quorum present.

~~Approved by the committee on 10/30/2018. The committee approved the minutes from the May 30, 2018 meeting. On motion duly made, seconded, and unanimously carried:~~

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

Motion by: Jonan Kiens

Seconded by: Richard Carson

Motion: Passed

Distinguished Alumni Gala:

The committee discussed the recent Distinguished Alumni Gala event where Advancement placed specific trustee prospects with current trustees to vet them. The committee

discussed their experience at the gala with their assigned prospects and reviewed the pros

notes. Advancement will pursue certain prospects and wait on others

III. Tier 1 Prospects-Identify Next Steps:

The committee reviewed the tiered trustee prospects lists and gave us notes on any interactions they have had previously with them, how they think some of them could contribute to the board and the different strategies Advancement should employ to engage them.

IV. New or Old Business:

Markin Ramovich told the committee about the event he recently hosted at the Crow Canyon Country Club. It was a roundtable with Dean Low from the College of Business. Many prominent alums attended, and he gave some feedback that he gathered from the event. The committee discussed events like this.

ADJOURNMENT

There being no further business to discuss, Chair Sherratt adjourned the meeting at 10:59am.

Dated: October 30, 2018

Richard Sherratt

Richard Sherratt, Chair

Recorded by May Hernandez, Ed Foundation Analyst, University Advancement