

CSO Last Day
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 10:31am 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 & Approval of 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.

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

Written by: Jim Kucsek Co-Recorded by: Rich Sherratt Motion Passed

III. Review of Board Prospect List:

The committee reviewed the Board Prospect List and discussed the list 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 discussed the recruitment strategy and the recruitment strategy. Some ideas were discussed and the committee will be working on these ideas throughout the year.

ADJOURNMENT

There being no further business to discuss, Chair Sherratt adjourned the meeting at 11:19am.
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