

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Governance / Nominating Committee Meeting Minutes

IN ATTENDANCE

Rich Sherratt, Chair
Johan Klehs
Evelyn Buchanan
Randall Davis
Richard Carson
Patrick Devine

ABSENT

Marvin Remmich

STAFF PRESENT

May Hernandez

I. Welcome Remarks:

Chair Sherratt welcomed the committee and

carried:

RESOLUTION: that the committee approves the minutes for the December 13, 2021

prepared.

Johan Klehs

Seconded by: Richard Carson

Motion: Passed

Approval of the January 3, 2023 Email Vote Minutes: The committee reviewed the minutes from the January 3, 2023 email meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the January 3, 2023.

Motion by: Johan Klehs

Seconded by: Randall Davis

Motion: Passed

approach them for potential board membership. They also discussed future prospect categories, including the health care industry to align with the university priority to open a College of Health in the coming years. They discussed some of the lesser known health

care industry businesses that could have potential alumni and their connections to the companies.

III. **New or Old Business:**

No new business was brought forward for discussion.

ADJOURNMENT

There being no further business to discuss, Chair Sherratt adjourned the meeting at 3:53pm.

Dated: