

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 10:24am 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:

FY 2016-2019 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 recruiting strategies for FY 18/19. Some ideas were discussed and the committee agreed to work on these strategies throughout the year.

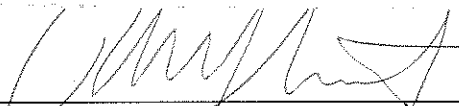
ADJOURNMENT

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