

*Trustees present:* Johan Klehs, Chair; Linda Renteria, Vice Chair; James Songey, Secretary; Jack Acosta; Anupama Anantharaman; Nolan Calara (Student Trustee); Rich Carson; Michael Coke; Randall Davis; Patrick Devine; Bette Felton; Kim Greer; James Hannan; Larry Hilty; Jenny Linton; Paige Luben (Alumni Trustee); Louis Miramontes; Cherrie Nanninga; Janet Owen; Marvin Remmich; Amy Schioldager; Robert Scribner; Richard Sherratt;

*Absent:* Ruth Bley; Evelyn Dilsaver; Derek Jackson-Kimball (Faculty Trustee); Kumar Malavalli; Nitu Nanda; Rosie Rios; Allen Warren ; Gary Wallace

*Ex Officio present:* Evelyn Buchanan, Vice President for University Advancement (CEO); Cathy Sandeen, President; Myeshia Armstrong, Vice President for Administration & Finance (Treasurer)

*Staff Present:* May Hernandez, Director, Educational Foundation; Brian Sharpes, Graystone San Francisco; Brad Vartan, Associate Vice President, Development; Fern Tyler, Director, Advancement Services

#### **MINUTES**

- 1. Call to Order:** Chair Klehs called the meeting to order at 9:34a.m. with a quorum present. He asked if trustees reviewed minutes from October 6, 2023, and if there were any changes, none were presented. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The board approves the minutes as prepared from October 6, 2023.

Motion by: Linda Renteria

Seconded by: Bette Felton

Motion: Passed

- 2. Athletics Presentation:** Athletic Director Allison Kern gave a presentation to the board about the Pioneer Athletics teams and their upcoming priorities.
- 3. Chair's Report:** Chair Klehs recognized trustee Robert Scribner and the Braddock Family Foundation for the building naming, the Braddock Center for Science & Innovation. He stated the CSUEB Giving Day is coming in March and encouraged participation, and discussed the standing committee named vice chairs (Mike Coke for Governance, Linda Renteria for Development, Amy Schioldager for Finance & Investment).
- 4. President's Report:** President Sandeen reported on Athletics' success; the upcoming California State Advocacy Day in Sacramento; the Career Services relocation to Advancement; and shared the video that was shown at the CSU Board of Trustees meeting.
- 5. Finance & Investment Committee Report:** Amy Schioldager provided the report to the board. She asked Brian to provide the investment report. He provided a general market commentary, portfolio performance as of December 31, 2023, and the NACUBO survey results. Amy recapped the recent meeting and recommendations.

Myeshia Armstrong presented the FY 23/24 Operating Budget as of December 31, 2023, we are on target

6. **Governance Committee:** Chair Rich Sherratt reported the committee is vetting two potential trustees, there is space for one more currently. He spoke about board terms and the work that the committee will be doing prior to the June meeting.
7. **Development Committee Report:**
  - a. **Fundraising Update as of January 31, 2023:** Brad Vartan provided the development report, and covered the development success and progress to goal, fully expecting to surpass the fiscal year goal this year. He also talked about a new initiative called the President's Ambassador Society.
  - b. **Cal State East Bay Giving Day:** He provided further details on the upcoming CSUEB Giving Day in March and how the board can help support the inaugural effort.
8. **University Advancement Update:** Evelyn Buchanan gave a report on the anatomy of a gift.
9. **New or Old Business:** No business presented.

**Adjournment:** With no further business to discuss, Chair Klehs called for a request to adjourn at 11:48pm. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** Adjourn the board of trustees general session meeting at 11:48am.  
Motion by: Richard Sherratt                      Seconded by: Linda Renteria                      Motion: Passed

Dated: February 23, 2024