

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Governance / Nominating Committee Meeting Minutes
Tuesday, February 21, 2023
3:30pm-5:00pm
via Zoom

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 called the meeting to order at 3:30pm with quorum present.

Approval of the December 13, 2021 Meeting Minutes: The committee reviewed the minutes from the December 13, 2021 meeting. On motion duly made, seconded, and unanimously carried:

MINUTE ACTION: that the committee approves the minutes for the December 13, 2021 meeting as prepared.

Motion by: 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

II. Prospect Bio Review:

The committee reviewed four potential prospects for the board and devised strategies to 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: February 21, 2023