



Thursday, December 14, 2017 | 3:00 PM to 4:00 PM
Executive Conference Room, Welch Hall D-444

BOARD OF DIRECTORS MEETING MINUTES

Members Present: Justin Blakely, Cornelia Brentano, David Donnell, Dr. William Franklin, David Gamboa, Naomi Goodwin, Jerry Groomes, Del Huff, Gilbert Ivey, Robert Lovitt, Dr. Michael Spagna, Carrie Stewart, and Roger von Ting.

Members Absent: Phil D'Amato, Alan Caldwell, Dr. Leena Furtado, Dr. Willie Hagan, Dr. Rod Hay, and Dana Ward.

I. Call to Order

Meeting called to order by von Ting at 3:08 P.M.

II. Approval of the Minutes of Previous Meeting(s)

von Ting moved and Lovitt seconded. Motion carried.

III. Approval of Meeting Agenda

von Ting moved and Stewart seconded. Motion carried.

IV. Public Comment

No one was present to represent the public.

V. Reports

Executive Director

Lovitt gave a report to the Board on: Foundation's planned relocation from the small college building and space requirements, online timekeeping solutions, equipment purchases for Dining, and the lease term of Jamba Juice. The Executive Director's report prompted conversation by the Board on campus Dining, including 1910 Café and Lounge, costs, perceptions, financials, capacity, performance, and student and other constituent desires. The Board discussed efforts in progress to assess campus dining needs that include mechanisms to solicit input from students, faculty, staff and community member representatives

Executive Committee

Lovitt explained the Foundation's projected timeline for the Executive Director Search and the Board discussed this position's roles and responsibilities and the need for these items to be detailed in writing.

Finance and Human Resources Committee

No report

VI. Consent Agenda

1) Statement of Operations as of Oct. 31, 2017

The Board accepted the Statement of Operations as submitted with little discussion.

2) Investment Report as of Oct. 31, 2017

The Board accepted the Investment Report as submitted with no discussion.

VII. Informational Items

1) Infant Toddler Development Center (ITDC) Presentation

Dr. Tommetta Shaw, Director of the Infant Toddler Development Center reviewed a Power Point presentation detailing: ITDC history, operations, philosophy, and affiliation with the Foundation. There was a brief discussion by the Board following the presentation.

VIII. Action Items

1) None

IX. Other Items

No other items were presented

X. Adjournment

Meeting adjourned at 4:05 P.M.