

Thursday, August 18, 2022

11:00 A.M. to 12:00 P.M.

Zoom video conference: <https://csudh.zoom.us/j/87849835536>

Dial: +1 669 900 6833 Meeting ID: 878 4983 5536

BOARD OF DIRECTORS' MEETING MINUTES

Members Present: Tranitra Avery; Jeremy Brown; Dr. William Franklin; Fran Fulton; Nicole Harper Rawlins; Del Huff; Gilbert Ivey; Dr. Rama Malladi; Dr. Thomas Norman; Obioha Ogbonna; Dr. Sheree Schrager; Dr. Michael Spagna; and Deborah Wallace

Members Absent: President Thomas Parham; Alan Caldwell; David Gamboa; and Pat West

Guests: Kelvin Blunt (CSUDH Foundation) ; Jonathan Canton (CSUDH Foundation) ; Amanda Dodd (CSUDH Foundation); Eduardo Fimbres (CSUDH Foundation); Gillian Fischer (CSUDH) ; Jinna Matzen (CSUDH Foundation); Edgar Mejia-Alezano (Associated Students, Inc.); Theresa Morrison (CSUDH Foundation); Nnamdi Okafor (Office of the President); Eric Oum (CSUDH Foundation); Cherisse Ross (CSUDH Foundation); and Dr. Tayyeb Shabbir (CSUDH)

I. Call to Order – Chair Nicole Harper Rawlins

Meeting called to order at 11:03 A.M.

II. Approval of Meeting Agenda

Norman moved, and Brown seconded. Motion carried.

III. Public Comment

No comments from members of the public.

IV. Action Items

A. Resolution FY2223-01: Board of Directors Approving Amended Articles of Incorporation

This item was deferred until the next Board of Directors meeting, slated for September 13, 2022, after Schrager reported that a few faculty members stated they were unaware of the Foundation's impending name change. Board members ask the Foundation staff to update the Academic Senate about the rebrand.

B. Resolution FY2223-02: Board of Directors Adopting Revised Corporate Seal and Standing Committees (Articles I and IX) in Bylaws

This item was deferred until the next Board of Directors meeting, slated for September 13, 2022, after Schrager reported that a few faculty members stated they were unaware of the Foundation's impending name change. Board members ask the Foundation staff to update the Academic Senate about the rebrand.

C. Resolution FY2223-03: Resolution of the Board Appointing Liaison to the Board: Tayyeb Shabbir, Ph.D.

Norman moved, and Spagna seconded. Motion carried.

V. Other Items

Blunt reminded Board members that the next Board of Directors Retreat is on April 14, 2023, from 8:00 a.m. to 5:00 p.m., as approved by the Board on March 24, 2022. He added that the Foundation will be securing a location for the retreat within the next month. Blunt encouraged Board members to review their respective calendars to ensure the retreat date has been notated.

VI. Adjournment

Wallace moved to adjourn and Brown seconded. Motion Carried.

Meeting adjourned at 11:36 A.M.