

Friday, January 26, 2017
3:00 PM to 5:00 PM
Welch Hall B-470K

EXECUTIVE COMMITTEE MINUTES

Members Present: Naomi Goodwin, Phil D'Amato, and Roger von Ting

Members Absent: None

Guests: Dr. Russel Statham (Chief Operating Officer and Chief Financial Officer), Richard Chester (Director of Commercial Operations), and Brandon Martinez (Executive Assistant to the COO/CFO)

I. Call to Order

Meeting called to order by von Ting at 3:04 P.M.

II. Approval of Minutes of Previous Meeting(s)

Goodwin moved and D'Amato seconded. Motion carried.

III. Approval of Meeting Agenda

Goodwin moved and D'Amato seconded. Motion carried.

IV. Public Comment

No one was present to represent public.

V. Officer's Reports

a. Chair of the Board

D'Amato briefly discussed adding additional Board members to various committees. D'Amato stated he would like that the ASI President be recognized by the Board for his contributions of being on the Board for two years. D'Amato also stated that he would like to get the Board more involved with the campus, such as grant program presentations and tours of the campus development.

b. Executive Director

Goodwin stated that the Chargers have been in contact with AEG regarding the interim move of the football team. Goodwin stated that AEG will have

to look at maximum attendance for the sporting events due to the maximum parking spaces per the original traffic study conducted when the Stubhub Center was built. Goodwin also stated that AEG does have interest in building a hotel, but will need to be discussed to be within University's terms.

c. Chief Financial Officer's Report

Statham presented to the Committee the Consolidated Statement of Operations for December 31, 2016. Statham also notified the committee that Greystone will be modifying the investment report to reflect year to date totals.

VI. Consent Items

a. Statement of Operations as of December 31, 2016

The committee accepted the statement of operations as submitted with discussion.

VII. Informational Items

a. Executive Director Search – Update

Goodwin stated that RH Perry has posted the position; she also stated that the deadline to apply is February 24, 2017.

b. Director of Human Resources and Payroll – Update

Statham stated that two candidates were recommended from the search committee and he will be interviewing them in the next week.

c. Sale of Townhome – Update

Chester stated that escrow will be closing on February 23, 2017.

d. Ground Lease – Update

Chester stated that he is looking for opportunities for short term lease tenants. He stated he has been in discussion with a few companies for different possibilities.

e. Closed Session: Personnel Matter

The Executive Committee held a closed session pursuant to California Education Code § 89923 to discuss a personnel matter that involves anticipated exposure to litigation. No action was taken.

VIII. Action Items

None

IX. Other Items

Campus Dining

Chester provided the committee with an update on Dining Services. He stated that he is looking for new opportunities to replace expiring leases.

X. Adjournment

- a. Meeting adjourned at 4:54 P.M.