NOMINATIONS COMMITTEE
MEETING AGENDA

Wednesday, April 21, 2021
1:00 p.m. – 2:00 p.m.
Zoom Video link: https://csulb.zoom.us/j/7947063497
Call in Number +1 669 900 6833
Meeting ID: 794 706 3497

Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. Call to Order .................................................................Bob Murphy, Chair

2. Approval of Minutes.......................................................Committee
   Action: Approve 02.10.2021 Minutes

3. CEO Update .................................................................Michele Cesca, CEO

4. Student Nominations....................................................Chris Reese, Secretary
   Action: Nominate Student-Elect

5. Director Nominations.....................................................Michele Cesca, CEO
   Information: Review Open Nominations from Board Members
   Action: Slate Committee Chairs for 2021-24 and Vice-Chairs for 2021-22
   Action: Additional Ex-Officio Board Membership

6. Discussion ......................................................................Committee

7. Adjourn .......................................................................Bob Murphy, Chair
NOMINATIONS COMMITTEE
MEETING MINUTES

Wednesday, February 10, 2021
1:00 p.m. – 2:00 p.m.
Zoom Teleconference

Members Present:  Others in Attendance:
Bob Murphy, Board Chair  Jireh Deng, Student-elect
Michele Cesca, Chief Executive Officer  Christopher Reese, Board Secretary

Call to Order
Chair Murphy called the meeting to order at 1:10 p.m.

Vice Chairs
The committee discussed the vice-chairs who were proposed via the Executive Committee; the Executive Committee had requested the Nominations Committee to review the nominations for vice-chairs and seek approval. Each vice-chair will subsequently move into the chair position following the current chair's term ending. The nominees for vice-chairs are:

Ken Miller, Development Vice-Chair
Patrick Goggin, Audit Vice-Chair
Bob Summers, Finance & Investment Vice-Chair

There are no additional vice-chairs being considered. No further discussion ensued about the proposed chairs.

A motion was made by CEO Cesca and seconded by Chair Murphy to seat the nominees as Vice-Chairs and step into Chair for next term.

Discussion after the motion and second, Board Chair Murphy noted this action meant the board has come a long way; he wants this to be a board that deserves a reputation in Long Beach. Continuing to professionalize the board and how it operates will allow that to happen.

The committee discussed the necessary next steps and if the Executive Committee could confirm at their next meeting. It was agreed to request to have the Executive Committee affirm the Vice-Chairs at their next meeting and the potential vice-chairs could be invited to the meeting as guests, so that immediately following confirmation, they could participate in the Executive Committee.
The motion passed unanimously.

**Student Nominations**
The Committee discussed the process for securing candidates for the Student-Elect position.
Board Chair Murphy noted that the addition of a student-elect position has been beneficial to the Board.

We are adding a nominations committee in April. Student elect Dang has put forward a student elect nomination. She discussed the individual, Hannah Peedikayil, a student life and organization leader, and why she felt she was qualified. She also expressed appreciation to the Committee for seeking student leaders connected to ASI.

**Discussion**
Secretary Reese presented a Board Fit Metric that developed criteria for who, amongst our current donors and referrals, could be targeted to fill seats over the next five years. The metric considered their giving history, diversity and inclusion, referrals, and college representation.

The Committee discussed why the current list is still not surfacing enough diverse candidates for the board, and how we might reach out to individuals purposefully. Student-Elect Deng noted her unique position on the board and identified a giving criterion as a barrier to board diversification. She encouraged the board to factor in connections and time, as well. It was noted that the criteria is “give or get,” and those with a network of individuals able to help support the foundation would also qualify.

Continuous engagement by the Development Committee to involve new and different individuals with diverse backgrounds and new giving opportunities was identified as a key strategy to bring forward new board members.

**Adjournment**
Chair Murphy adjourned the meeting at 2:00 p.m.
Action Item:

Nominate Student-Elect

Background Information:

Each year the 49er Foundation Board of Directors elects and nominates a new Student-elect Director to serve one term as Student-elect and then a term as Student Member for the 49er Foundation Board of Directors.

Current Applicants:

- Hannah Peedikayil – Nominated by current Student-Elect Jireh Deng
- Gizelle Verduzco - Nominated by Lina Lopez The College Assistance Migrant Program (CAMP)

Requested Action:

Review the below candidates and nominate the 2021-2022 Student-Elect Director for the 49er Foundation Board of Directors.

Attachments:

1) Nomination for Hannah Peedikavil
2) Gizelle Verduzco Letter of Interest
3) Gizelle Verduzco Resume
Information Item:

Review open nominations

Background:

Chair terms end on June 30 we need to appoint new chairs for FY 2021-2024, we need to elect vice chairs, and fill committees. We polled members on April 2 for their nominations and the following are the responses from the Directors.

Audit

- Gary Van Arnam self-nominated to remain on committee

Development

- Jim Normandin nominated for Chair by Linda Haley
  - Linda Haley self-nominated for Chair if Jim Normandin steps down
  - Linda Haley nominated for Chair by Jessica Pandya

Finance & Investment

- Kathleen Hansen self-nominated to remain on committee
  - Marilyn Bohl self-nominated to remain on committee
  - Gary Van Arnam self-nominated to join committee
Action Item:

Slate Committee Chairs for 2021-24 and Vice-Chairs for 2021-22

Background Information:

All current Committee Chairs end their term in June 2021. The committee needs to nominate new Committee Chairs for a three-year term from July 2021 - June 2024. Vice chair position will also need to be filled for a one-year term from July 2021 – June 2022

Requested Action:

Nominate candidates for Committee Chair and Vice Chair Positions.
Action Item:
Additional Ex-Officio Board Membership

Background Information:
The CSULB Alumni Council has seated their Executive Committee to relaunch Spring 2021 and engage Alumni Leaders. The Presidents Council for Strategic Initiatives has reconstituted and seated new members from throughout the public and non-profit sectors of the region. Leadership for these two organizations are based on direct appointment by the President of the University.

To provide cohesion amongst leadership of all three organizations, staff is proposing inclusion of the Chairperson for those groups as an ex-officio member of the Board of Directors.

Requested Action:
Recommend bylaw change to the Executive Committee to add two new ex-officio positions to the 49er Foundation Board of Directors.

- President of CSULB Alumni Council
- Chair of the Presidents Council for Strategic Initiative