

HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE GOVERNANCE & STRATEGY COMMITTEE MEETING

September 26, 2018
Nelson Hall West 213
11:00 AM

Present:

Alisa Judge (via ZOOM)
Manolo Morales (via)ZOOM

Not present:

David Kalb

Guests:

Lola Alto
Jason Ramos (via ZOOM)
Craig Wruck

1. Call to order

The meeting was called to order by Committee Chair Alisa Judge at 11:03 AM.

2. Visitor comments

There were no visitor comments.

3. Minutes of September 20, 2017 meeting

Upon motion duly made, seconded it was

RESOLVED, that in absence of objection the Minutes of the meeting of September 20, 2017 are approved.

4. Board recruitment

Executive Director Craig Wruck noted that, due to the term limits proscribed in the bylaws, five board members whose terms were extended are scheduled to retire at the October 12, 2018 Board of Directors meeting.

Outreach to potential new board members continues. Mr. Eric Ramos, HSU Alumnus from El Dorado Hills, CA has agreed to join the Board. President Rossbacher continues her outreach efforts with a additional prospects.

Wruck reported that new HSUAF Board Officers will be Alisa Judge, Chair; Laura Fisher, Vice Chair; Jennifer Harris, Treasurer and Craig Wruck, Secretary. Committee Chairs will be Manolo Morales, Finance & Investment; Laura Fisher, Philanthropy & Advocacy; Gary Blatnick, Donor Intention & Fulfillment; Alisa Judge, Governance & Strategy and Patrick Cleary, Audit. Action to approve these appointments will take place at the upcoming October 12, 2018 board meeting.

Wruck presented a Board of Directors Seniority List and a Characteristic Matrix currently used for recruitment purposes. Committee Chairs should be encouraged to recruit non-board members and begin the development of those people to expand the pool of candidates to join the Board.

5. Other business

No other business was discussed.

6. Adjournment

In the absence of objection the meeting was adjourned at 11:21 AM.