December 5, 2014

Board Chair Alexander Gonzalez called the regular and special board meetings to order at 12:23 p.m. in the Boardroom of University Enterprises at California State University, Sacramento.

Members Present:     Jude Antonyappan  Staff Present: Arlette Barnard
David Bach                             Craig Barth
Lisa Bates                             Steven Davis
Larry Cook                             Monica Kauppinen
Jeff Einhorn                           Trina Knight
Crystal Ekanayake                     Cossette Leos
Anne Fuller                           Meri McGraw
Alexander Gonzalez                    Angela Rader
Marti Gray                            Brigett Reilly
Lauren Lombardo                       Jim Reinhart
Andrea Salas
Randy Sater
Donald Taylor
Joni Zhou

Members Absent:     Mike Lee

14-12-07   Accept the December 5, 2014 Board Meeting Agenda
– Discussion/Action

Following discussion it was moved and seconded to accept the December 5, 2014 Board Meeting Agenda. Motion carried. (Einhorn/Sater)

14-12-08   Approve the September 25, 2014 Board Meeting Minutes
–Discussion/Action

Following discussion it was moved and seconded to approve the September 25, 2014 Board Meeting Minutes. Motion carried. (Ekanayake/Zhou)

14-12-09   Approve the September 25, 2014 Special Board Meeting Minutes
–Discussion/Action

Following discussion it was moved and seconded to approve the September 25, 2014 Special Board Meeting Minutes. Motion carried (Taylor/Gray)
**Reports and Announcements**

**Chair’s Report**

President Alexander Gonzalez stated that two weeks remain in the semester with Winter Commencement scheduled on December 19th and 20th at Sleep Train Arena. The campus will be closed the afternoon of December 24th and will reopen on Monday, January 5th.

In November the CSU Trustees voted to approve the university’s 2015-16 support budget request reflecting a 4% increase in Sacramento State’s operating budget. President Gonzalez stated that this is the second consecutive year CSU has had no reductions. All collective bargaining groups currently have contracts.

CSU Trustees have begun a national search for the next President. An Open Forum was held on campus December 3rd, and a successor is anticipated to be named at the end of March.

President Gonzalez informed the board that Sacramento State students voted no on the adoption of a fee to build and maintain a new Event Center on campus.

Searches for the Dean of the College of Business Administration and the University Librarian are underway and should be completed by the end of the semester.

**Executive Director’s Report**

Director Reinhart stated that from a financial operations perspective UEI had a good first quarter. Per board authorization at the September meeting, the University House has been listed to sell at $3.1 million. It is currently a shadow listing and will be placed on MLS in early January if needed.

The board also authorized negotiations at the September meeting to acquire the McAuliffe Ballfields. The city council met this week and approved the lease/purchase concept and the pricing methodology. Director Reinhart stated we should know the proposed purchase price within two weeks.

The board retreat will be held on January 23rd at the Julia Morgan House from 8:30am to 3:30pm. A tour of the home, real estate holdings, board governance/succession planning, and board expectations of UEI will be topics for discussion.

Director Reinhart stated that two events were held this week at the Julia Morgan House. Kevin McCarty’s District 6 thank you reception and the Sacramento Pioneers holiday party. On March 1st, KVIE will hold its Downton Abbey fundraiser at the house.

**Committee Reports**

1. Executive Committee
2. Budget & Finance Committee
3. Campus Grants Program Committee
4. Investment Committee (distributed at meeting)

*All minutes for committee meetings are included in Attachment C of the December 5, 2014 Board Packet or are attached to these minutes.*
New Business

14-12-10 First Quarter Financial Statements – Discussion/Action

Following a presentation by Craig Barth, Chief Financial Officer, the Board approved the seconded motion from the Budget & Finance Committee to approve the First Quarter Financial Statements ended September 30, 2014. Motion carried unanimously.

14-12-11 Campus Grants Program Award – Discussion/Action

Following discussion it was moved to accept the recommendation of the Campus Grants Committee to approve 39 Grants totaling $39,016. Motion carried. (Einhorn/Cook)

14-12-12 Board Resolution for Department of Rehabilitation – Discussion/Action

Following discussion it was moved to accept the proposed Resolution from the State of California, Department of Rehabilitation (DOR) for $119,785 for a term commencing 10/01/14 through 9/30/15 for CaPromise, Promoting the Readiness of Minors in Supplemental Security Income (PROMISE), to be administered through UEI Sponsored Programs. Motion carried. (Ekanayake/Zhou)

14-12-13 Green and Gold Gala Sponsorship and Scholarship Support – Discussion/Action

President Alexander Gonzalez recused himself from this action item and left the room.

Motion to approve the following funding:

- A $50,000 sponsorship of the 2015 Green & Gold Gala
  - The Green & Gold Gala will be held on Friday, March 27, 2015 honoring the many partnerships of Sacramento State, together with a formal farewell in recognition of President Alexander and Gloria Gonzalez. Board approval for a $50,000 Redefine the Possible sponsorship; $25,000 in-kind catering services and $25,000 cash to establish a “UEI Green & Gold Scholarship” is requested.

- A $100,000 contribution to the “President Alexander and Gloria Gonzalez Public Service and Community Scholarship.” Upon discussion the board raised the contribution to $150,000.
  - In recognition of President Gonzalez long service to the campus, and as Chair of UEI’s Board, board approval is requested for a contribution toward the “President Alexander and Gloria Gonzalez Public Service and Community Scholarship” in the amount of $150,000.

Motion Carried. (Cook/Einhorn)

Closed Session

14-12-14 Real Property Negotiations – Parcel No. 011-0101-002-0000 (Government Code 54956.8)
The board went into Closed Session at 1:10 p.m. with President Gonzalez noting agenda item 14-12-14.

Director Reinhart presented information regarding the opportunity to purchase real estate located at 3701 T Street near the Julia Morgan House.

The Board resumed open session at 1:26 p.m.

- It was moved and seconded to approve the purchase of property, parcel number 011-0101-002-0000, located at 3701 T Street, Sacramento, CA for $399,000.

Motion carried unanimously. (Einhorn/Sater)

The meeting was adjourned at 1:37 p.m.

Respectfully submitted:

Jim Reinhart
Executive Director
University Enterprises, Inc.