

**April 18, 2016 at 6:01 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

**Board members present:**

- 1.
- 2.
- 3.
- 4.
5. Barbara Davey
6. Matt Furmanski
- 7.
8. Nichole Ipach
- 9.
- 10.
- 11.
- 12.
13. Lisa Pitts, student
- 14.

Gary presented Dr. Rush with a memory book containing photos and our special messages. Dr. Rush expressed his appreciation for Tania for growing A&FA. Dr. Rush also thanked the Board members for believing in this university and thanked the faculty for their trust.

3. **Approval of Minutes, February 22, 2016** (Kimball)

***Motion:*** Approve minutes from February 22, 2016. (MacDonald/Seconded by Bocz)

***Discussion:*** None

***Vote:*** 18 in favor, 0 opposed, 0 abstained.

e.

June 16th at Camarillo Air Museum 6ish start time.  
Same price 2-for-1 alumni pricing and military.

8. **Student Report** (Madrid/Pitts)
  - a. Larger multicultural center
  - b. April 21st, Thursday 4-6pm active shooter event presented by Student Government.
  - c. Insight meeting happened.
  - d. Relay for life meeting. Goal is to have a team for next year.
  
9. **Faculty Report** (Furmanski)
  - a. 17 new tenure track faculty in Fall 2016. Beginning discus hiring.
  - b. International artist. First artist residency on campus. Visiting artist in April the same week as our next board meeting. Mohamed Ali, British national street artist (TED talk)
  - c. Faculty accomplishments recognition hosted by the library. Different from the SAGE Research forum.
  
10. **Alumni Director Report** (Garcia)
  - a. Alumni 411 (Krauss). Freudian Sip and Student Union. We can help students now before they graduate. Interest in our mentorship program. Only been there 2 days so far and collected 30 surveys for less than 2 hours total. Have been asked when is he coming back. Student memberships and 2 student mentorship requests and 2 newsletter requests. 9-11 am on Thursdays. Idea to promote on Instagram.
  - b. Scholarship finalists meeting tonight.
  - c. -  
kind for the Wine Event.
  - d. Eurofins for biotech food service. Has 11 alumni employees. Hosting an event at their facility.
  - e. April membership renewal. last 2 weeks. 33 new and renewing members. Just over \$2300 membership revenue. Plus 13 of 17 alumni donations. Next renewal is October
  - f. 10 Year reunion event for the Sailing Club. Fall 2016
  - g. Distinguished Alumni Award is cancelled for this year.
  - h. Close-out first year of working with Prospect Mortgage affinity program. Positive relationship so far on both sides. Tania to draft the affinity program verbiage. Will provide in the Fall 2016.
  
11. **University Report** (Ipach).
  - a. Provost Gail last day is June 1st. Leaving to become president of CSU Chico. Interim Provost to be appointed by President Beck.
  - b.
  - c. First RFP for 2025 apartments development. Negotiations with selected company. Impact is potential millions in revenue so we can invest in other things needed to accommodate students
  - d. Saturday May, 14 1130-1230 in front of the libary. SAGE Research event for faculty and student projects. Sarah Miller McCune, owner of Sage Publishing, to receive honorary doctorate k 88.7tyte

## 12. Open Comments

a. R