

## York College Foundation Board Meeting Minutes

December 5, 2018

4:30 – 6:00 PM

President's Conference Room AC-2H02

Board Attendance: Lori Bassin, Colin Brathwaite, Michele Chow-Tai, George Grasso, Anthony Hill, Che-Tsao Huang, Marcia Keizs, Patrick Lespinasse, Michelle Mack-Corley, Angela Matheny, Panayiotis Meleties, Ismael Perez, Juan Santiago, Elizabeth Segal, Shereitte C. Stokes III, Valerie Taylor-Haslip, Ronald Thomas, Margaret Vendryes

**On the Conference Phone:** Richard Dzwlewicz, Chris Hsu, Hope Knight, Michelle Stoddart, Ray Warren

**Absent:** Ashok Nigalaye, Hank Sheinkopf

**Guests:** Mondell Sealy

- I. **Welcome and Call to Order:** At 4:26 pm and presided by Ms. Chow-Tai
  - A. Introduction of all Trustees in attendance.
  - B. Review and approval of the Agenda.
  
- II. **Approval of Minutes** **Michele Chow-Tai**

Approval of Minutes: By means of motion from President Marcia Keizs, and second by Margaret Vendryes, the minutes of the September 12th meeting were approved.
  
- III. **President's Report** **President Keizs**
  - A. Recognition of York students and alumni that have been featured in print and broadcast media: Freshman Camryn Bruno, named NYC Youth Poet; Ahra Sung'18, diagnosed with autism and entering York's Pharmaceutical Science and Business Program; Tiffany Jones '18, an intern with Office of External Relations, Library of Congress; ADA Joseph Grasso '11; and cardiothoracic surgery, Dr. Adanna Akujuo.
  - B. Recognition of the passing of alum Victor Richards'79 and donation of African art collection to York.
  - C. President Keizs met with alum Kenneth Addo in Washington D.C. and request for financial support made.
  - D. Equipment grant of \$500,000 received for biology department from Department of Defense.
  - E. President Keizs and Hope Knight are serving on the committees for Governor Cuomo's \$13 billion JFK Development Plan to transform JFK into a world-class 21st-century airport. The four committees are Education; Workforce Development; Environment and Economic and Business Development.
  - F. Middle States work continues with a report being presented on March 1, 2019.

**IV. Advancement Committee Report**

**Hope Knight**

A. The strategic plan will soon be submitted to the Advancement Committee for approval.

**B. Merit Scholarship Benefit**

**Lori Bassin**

1. JPAC secured for the event on April 11, 2019. Petrie Foundation confirmed as an honoree.
2. The focus will be on student scholarship recipients.
3. Meeting with Thomas Chen to be an honoree is scheduled.
4. Alumni Association committed to one table.
5. Raffle items committed: Four tickets with parking passes to Mets game at Citifield from Juan Santiago and Dinner for two at RW Prime at Resorts World from Michelle Stoddart.

**V. Finance & Audit Committee Report**

**Richard Dzwlewicz**

A. Investment policy was adopted.

B. Audit finalized in October 30, 2018. Report from auditors, EFPRGroup, CPA's, distributed to York trustees.

**VI. Board Development/Nominating Committee Report**

**Shereitte C. Stokes, III**

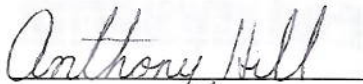
Cultivation activities continue for Thomas Chen, Jai Narine, and Chris Roker.

**VII. Other Business**

- A. Vote on Adoption of York College Foundation Merit Scholarship Program Amendment  
Clarification of wording about "retroactive scholarship eligibility" requested.  
Vote tabled until March meeting
- B. Giving Tuesday income currently stands at \$25,049.27. Books close next week. An email will be sent to board with Michelle Chow-Tai video.
- C. Chris Hsu proposed cultivation of Lisa Su, CEO of Advanced Micro Devices, Inc. (AMD), for future support to York.
- D. Welcome Breakfast to build a relationship with Amazon suggested.

**Meeting adjourned at 6:00 pm.**

Respectfully submitted,



Anthony Hill

Secretary