

**Institutional Advancement
Academic Core-2H03
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**York College Foundation Board Development/Nominating Committee Meeting Minutes
Wednesday, August 28, 2019
4:30 – 5:30 PM
Conference Call**

In Attendance: Lori Bassin, Michele Chow-Tai, Hope Knight, and Shereitte C. Stokes III

Excused: Marcia V. Keizs and Ronald C. Thomas

- I. The meeting was called to order by Mr. Stokes, Executive Director.
- II. There was a discussion of constituent trustees with expiring terms:
 - i. Mr. Anthony Hill, Con-Ed
 - ii. Ms. Hope Knight, GJDC
 - iii. Mr. Patrick Lespinasse, Brown & Weinraub, PLLC
 - iv. Mr. Juan Santiago, National GridMs. Knight and Mr. Santiago have agreed to re-appointment.
- III. Cultivation of Santander Bank continues. Attempting to schedule a stewardship meeting with the regional vice president and ceo.
- IV. The committee will cultivate Verizon as a nominee for the Board.
- V. Shirley Ostholm-Hinnau has identified several student leaders from the 1980 - 2005 era as potential Board nominees (see attached profiles). The committee recommends cultivation of Dwayne Andrews '96 and Richard Palma '80, as potential nominees to fill current vacancies.
- VI. Other business
 - i. Conflict of Interest Policy
 - ii. Statement of Expectations
- VII. The meeting was adjourned.



Shereitte C Stokes III, Executive Director