



**Minutes of the Annual Meeting of the Board of Directors
September 3, 2015**

Center for Children and Families Classroom

Attendees:

Members: Matthew J. Ceppi, Chuck De Leone, Linda Hawk, Brandon Losey, Dimitris Magemeneas, Sharon Whitehurst-Payne (Chair), David Chang, Graham Oberem

Members Absent: DawnMarie Myers, Ernest Zomalt (Vice Chair), Tres Conrique

Staff: Bella Newberg, Clint Roberts, Cynthia Fenimore, Michelle Hinojosa, Theresa Ruffolo, Roman Lazcano, Selma McDermid

Guests: Jason Schreiber, Director of Student Life & Leadership; Regina Eisenbach, Dean of Academic Programs

Convening of the Annual Meeting

A quorum being present, Chair Whitehurst-Payne called the meeting to order at 4:05 p.m.

Membership Update

Chair Whitehurst-Payne reported that the Nominating and Governance Committee met on August 6, 2015 and will move forward to the Board for approval the following changes: reappointment of David Chang, community member; reappointment of Brandon Losey, alumni member; reappointment of DawnMarie Myers, student member; appointment of Jason Schreiber, board member, bio provided; appointment of Dr. Regina Eisenbach, board member, bio provided.

Consent Agenda

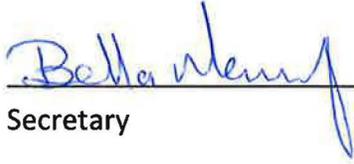
Whitehurst-Payne asked if anyone had any questions about the Consent Agenda process. There being none, *a motion comes moved and seconded from the Nominating and Governance Committee to approve appointments and reappointments as presented in Attachments A, B & C. Motion carried.*

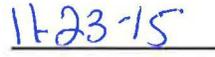
Adjournment

The Annual Meeting adjourned by acclamation at 4:10 p.m.

*Respectfully submitted,
Theresa Ruffolo*

I, Bella Newberg, Secretary, hereby certify that the above Minutes were approved by the University Auxiliary and Research Services Corporation Board of Directors at a regular meeting held on November 19, 2015 at San Marcos, California.


Secretary


Date