**York College Foundation Board Meeting Minutes**

**Thursday, March 9, 2017**

**4:30 – 6:00 PM**

**President’s Conference Room, Academic Core Building 2H02**

**Attendees**: Lori Bassin, Robert Brugna, Michele Chow-Tai, James Fagan, George Grasso, Thomas Grech, Anthony Hill, Marcia Keizs, Mary-Jo Kranacher, Margaret MacNeil, Panayiotis Meleties, Ismael Perez, Elizabeth Segal, Shereitte C. Stokes, III, Ronald Thomas

**On the Conference Phone:** Joseph Ciampa, Che-Tsao Huang, Patrick Lespinasse

**Excused:** Andrew Barnes, William Burgess, Michelle Mack, Hank Sheinkopf, Jeff Spiritos, Ray Warren

**Guests:** Jeannine Glazewski, Mondell Sealy

I Call to Order: Michelle Chow-Tai at 4:40PM.

II Report Update: Public Private Partnership (3P)

Paul Williams, formerly with DASNY (Dormitory Authority of the State of New York) to lead discussion.

A. Recommendations:

1) Identify a vendor to appraise the value of the entire campus.

2) Consider retaining the services of a real estate advisor to develop the real estate appraisal and 3P feasibility study.

B. Caution:

A short-term lease of Site 9 could adversely affect the appraisal of the site.

III Approval of Minutes: By means of a motion and second, the minutes of December 7, 2016 meeting were approved with the following corrections:

A. On page 1, Ron Daniels is not an alumnus of York College. He is a member of the faculty.

B. On page 3, under “Other Business”, please strike the word “endowment” from sentences.

Michelle reminded board members to submit Conflict of Interest forms.

IV Other Reports/Updates:

**A. President Report:** **Dr. Marcia V. Keizs**

1. CUNY investigation by Inspector General continues. York fully participates and complies with any questions.

2. Determination of compliance issue with athletics and NCAA investigations

3. Trips to Albany and Outcomes

a. Excelsior Scholarship

b. Adjustment of TAP to increase and cover full tuition. TAP currently covers $5,900

c. Continued conversation for funding for Academic Village and Conference Center

**B. Advancement Update:**  **Shereitte C. Stokes, III**

1.Major Gifts Update – To date, eight prospects have been identified.

2. Gift policy and stewardship manual is nearly completed and will be on the URL Board Website for review. The Document will cover all gifts, planned, stocks, etc.

3. Volunteer Guide for Fundraising is complete and will be placed on the URL.

4. Communications plan to build momentum for the Gala

a. Photos of donors with checks will be published on university’s webpage.

b. Open letter to South Jamaica community will be published in local periodicals.

c. Working on Op Ed piece.

d. President Keizs will be on featured on honoree John Catsimatidis radio program, “Cat’s ‘Roundtable to promote the college’s Golden Anniversary Gala.

**C. 50th Anniversary Dinner –Status Report Jeannine Glazeswki**

1. Antonio Martin has taken a new position in Dallas and has stepped down as a Gala honoree.

2. The 50th Anniversary Gala will honor the Catsimatidis Family – Founders and Owners of the Red Apple Group and Icema Gibbs, Director of Social Responsibility and a Founding Member of JetBlue Airways.

3. Bill Evans, the senior meteorologist for channel 7 Eyewitness News will be the emcee.

4. Sixteen individuals will serve as Historical Honorary Chairs.

5. Tom Grech will follow up vendor solicitations with personal missives.

**Meeting adjourned at 5:58 pm.**