

UEC Board of Directors Meeting

Friday, March 20, 2020 – 3:00 P.M.

Minutes

MEMBERS PRESENT: Tomás Morales, Doug Freer, Sam Sudhakar, Robert Nava, Dorothy Chen-Maynard, Jennifer Sorenson, Taewon Yang, Jeremy Dodsworth, William Tooke, Adonis Galarza-Toledo, Helen Martinez, Valerie Zellmer

MEMBERS ABSENT: Shari McMahon, Paz Olivérez, William Stevenson, Yusra Serhan, LaNya Lyons.

STAFF PRESENT: John Griffin, Thomas Sekayan, Christia Williams, Rima Tan, Michelle Mondorf

GUESTS PRESENT:

CALL TO ORDER

Board Chair, Dr. Sam Sudhakar, called the meeting to order at 3:05 P.M.

This meeting was conducted via Zoom due to COVID-19 social distancing guidelines, with limited agenda items discussed.

I. APPROVAL OF MINUTES

The minutes of the November 1, 2019, UEC Board of Directors meeting were approved as circulated. (Chen-Maynard/Zellmer/Unanimous)

II. PRESIDENT'S REPORT

CSUSB President, Dr. Tomás Morales, provided an update on campus activities and upcoming events.

III. SPONSORED PROGRAMS PRESENTATION

Agenda item not discussed.

IV. OFFICE OF RESEARCH & SPONSORED PROGRAMS REPORT

Agenda item not discussed.

V. FINANCIAL REPORT

Agenda item not discussed.

VI. DINING SERVICES PROPOSAL-ACTION ITEM

As a result of Sodexo's unwillingness to negotiate a new agreement with UEC and failure to make any significant changes to the existing Dining Program due to the decline in meal plan revenues, the Board of Directors authorized management to proceed with conducting an RFP during the November 1st meeting.

Executive Director, John Griffin was excited to announce that after enlisting consulting services from Envision Strategies and forming a RFP Selection Committee composed of several campus partners, the RFP Selection Committee unanimously recommended that Chartwells be awarded the next contract for Dining Services. Chartwells was awarded the contract based on several factors including best overall program, clear strategy for increasing meal plan sales, best proposed management team, and focus on student engagement.

The Board approve Chartwells Higher Education as the next provider for campus dining services.

(Chen-Maynard/ Morales/Unanimous)

VII. EXECUTIVE DIRECTORS REPORT

Executive Director, John Griffin advised that due to pending campus closures as a result of COVID-19, the Coyote Commons will remain open in a grab-n-go capacity for two meal periods, including brunch from 11:00 am-1:00 pm and dinner from 5:00 pm-7:00 pm. All retail units will close with the exception of the Coyote Market and vending machines will be closed through spring.

The Coyote Bookstore is closed for walk-in business, but available for online sales with free shipping.

VIII. PUBLIC COMMENT & ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned at 4:00 P.M.

Approved by the UEC Board of Directors

Samuel Sudhakar

Samuel Sudhakar (Jul 22, 2020 16:04 PDT)

Dr. Sam Sudhakar, Board Chair