

**Institutional Advancement**  
**Academic Core-2H03**  
**Office: (718) 262-3810**  
**Fax (718) 262-2326**

**York College Board Development/Nominating Committee Meeting Minutes**  
**Wednesday, May 15, 2019**  
**4:30 – 5:30 PM**  
**President's Conference Room, Academic Core Building 2H02**

**In Attendance:** Marcia V. Keizs, Shereitte C. Stokes III, Ronald C. Thomas

**On the Conference Phone:** Michele Chow-Tai and Lori Bassin

**Excused:** Hope Knight

- I. Meeting was called to order by Mr. Stokes, Executive Director.
- II. The committee discussed filling the vacancies created by the departure of Patrick MacKrell and Hank Sheinkopf. Potential nominees include Angelo E. Gousse, Lorraine Patten and early student leaders.
- III. Santander Bank is being cultivated as an honoree for the 2020 Scholarship Reception and as a nominee for the Board of Trustees. The strategy: President Keizs will present Santander's newly appointed regional president with a detailed gift report and follow with the request.
- IV. Other Business
  - i. There was a review of trustees whose terms expire in 2019;
  - ii. The committee would like to expand its membership to include Elizabeth Segal.
- V. The meeting was adjourned.

  
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Shereitte C. Stokes III, Executive Director