

**MINUTES  
SCHOLARSHARE INVESTMENT BOARD**

**January 8, 2014**

Chair Bettina Redway called the meeting to order at 1:06 PM.

***Present:***

Members: Bettina Redway for Bill Lockyer, California State Treasurer  
Richard Gillihan for Michael Cohen, Director of Finance  
Brooks Allen for Karen Stapf-Walters, Executive Director, State Board of  
Education (via teleconference)  
Hal Geiogoue, Governor Appointee, California Student Aid Commission  
Christopher Jennings, Speaker Appointee (via teleconference)  
Rhonda Johnson, Senate Rules Committee Appointee (via teleconference)

Staff: Arlene Greene, Acting Executive Director, ScholarShare Investment Board  
(SIB or Board)  
Stanley Zeto, Manager, SIB  
Sue Lim, SIB  
Joyce Eriksson, SIB  
Deborah Yang, Senior Attorney, State Treasurer's Office (STO)

Chair Redway declared a quorum present.

**Board Agenda Item Number One**

**Resolution to Appoint an Executive Director for the ScholarShare Investment Board**

Resolution No. 2014-01 was presented to the Board appointing Arlene Greene as Executive Director for SIB. The Board was in agreement and concurred with the recommendation.

**Board Action**

Member Geiogoue moved to approve the item before the Board, Resolution No. 2014-01, approving the appointment of Arlene Greene as Executive Director for SIB. The motion was seconded by Member Gillihan and approved by the Board.

**Public Comment**

Chair Redway called for public comment. There was none.

There being no further business before the Board, the Chair adjourned the meeting at 1:10 PM.