



**FOUNDATION**

C H A N N E L  
I S L A N D S

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, FEBRUARY 27, 2018 | 5:30 PM

### **MEETING LOCATION:**

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS  
EL DORADO HALL | ROOM 140  
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

CONFERENCE LINE: (805) 437-3588

AGENDA URL: [HTTPS://WWW.CSUCI.EDU/CI-FOUNDATION/AGENDAS.HTM](https://www.csuci.edu/ci-foundation/agendas.htm)

- I. Welcome Remarks – George Leis
- II. Public Comment Period
- III. Consent Agenda – George Leis (Motion #18-100)
  - a. Approval of Minutes: December 1, 2017 Board Meeting
  - b. Finance and Investment Report
  - c. Board Development Report
- IV. Chair's Report
  - a. Approval the Creation of Task Forces for Philanthropy Efforts (Motion #18-101)
    - i. Philanthropic Investment Task Force
    - ii. Awareness Task Force
    - iii. Santa Barbara Task Force
- V. Old/New Business – George Leis
- VI. Adjourn – George Leis

### ***Future Board Meeting & Save-the-Dates:***

- B&TP Leadership Dinner, Thursday, April 26<sup>th</sup>, 6pm-9pm (Hyatt Regency Westlake, 880 S. Westlake Blvd., Westlake Village)
- Commencement, Saturday, May 19<sup>th</sup> (Ceremonies at 9am and 3pm)
- Public Board Meeting, Tuesday, May 29<sup>th</sup>, 5:00pm (Campus, Location TBD)