



FOUNDATION

C H A N N E L
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FOUNDATION BOARD MEETING AGENDA

TUESDAY, FEBRUARY 21, 2012

6:00 PM

(Reception is at 5:30 p.m.)

CSU Channel Islands, John Spoor Broome Library

In the J. Handel Evans Conference Room

- I. Welcome (George Leis, Board Chair)
- II. Consent Agenda
 - a. Approval of Meeting Minutes for November 29, 2011 *Motion # 12-106*
 - b. Approval of 2nd Quarter 2011 Foundation Financials *Motion # 12-107*
 - c. Approval of the Risk Management Policy *Motion # 12-108*
- III. Board Development (Linda Dullam)
 - a. New Board Candidates *Motion # 12-109*
- IV. University Update (President Rush)
- V. Foundation Board Member Orientation (George Leis, Board Chair)
- VI. New/Old Business (George Leis, Board Chair)
 - a. Achieving Board Retreat Goals
 - i. 10th Anniversary Celebration in 2012-2013
 - ii. Multipurpose Event Center
 - iii. President's Scholarships for Students
 - iv. Engineering Program
 - v. Courtyards
 - vi. Athletics
- VII. Next Meeting: May 15, 2012 at the John Spoor Broome Library in the J. Handel Evans Conference Room



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Motions are written to facilitate discussion and are keyed to the motion numbers appearing by the action item on the agenda.

- Motion # 12-106:** That the minutes of November 29, 2011 be approved as written.
- Motion # 12-106:** That the Financials ending the 2nd Quarter of 2011 be approved as submitted.
- Motion # 12-106:** That the Risk Management Policy be approved as written.
- Motion # 12-106:** That any new candidates for the board presented be approved for membership