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.