



**FOUNDATION**  
C H A N N E L  
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## FOUNDATION BOARD MEETING AGENDA

**TUESDAY, MAY 15, 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 (Harold Edwards, Board Vice Chair)
- II. Consent Agenda *Motion # 12-108*
  - a. Approval 2012/2013 Foundation Budget
  - b. Approval of February 21, 2012 Minutes
- III. Board Development (Linda Dullam)
  - a. New Board Candidates *Motion # 12-109*
- IV. University Update (President Rush)
- V. Foundation Board Member Orientation (Harold Edwards, Board Vice Chair)
- VI. New/Old Business (Harold Edwards, Board Vice Chair)
  - a. Task Force Report Out
    - i. President's Scholarships for Students (Bill Kearney)
    - ii. Engineering Program (Neil Paton, Secretary)
    - iii. Multipurpose Event Center (Ed Birch)
    - iv. Athletics (Emilio Pozzi)
    - v. Courtyards (Steve Blois, Past Chair)
    - vi. 10th Anniversary Celebration in 2012-2013 (George Leis, Board Chair)
  - b. CI Report (Nichole Ipach)
    - i. President's Circle Event featuring Cheech Marin, Feb 8, 2012
    - ii. B&TP Business 101 Briefing, March 8, 2012
    - iii. B&TP Leadership Dinner, April 19, 2012
    - iv. Entrance Road Dedication, May 11, 2012
  - c. Save the Date
    - i. Commencement, May 19, 2012
    - ii. A&FA Through the Grapevine, July 19, 2012
    - iii. A&FA Dodger Day, September 30, 2012
    - iv. President's Dinner, October 6, 2012 (Jane Rush)
  - d. Retreat (President Rush)
- VII. Next Meeting: August 28, 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 # 12-108:** That the minutes of February 21, 2012 be approved as written and the approval of the 2012/2013 Foundation Budget

**Motion # 12-109:** That any new candidates for the board presented be approved for membership