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
      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
      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