FOUNDATION BOARD MEETING AGENDA
TUESDAY, AUGUST 28, 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 (George Leis, Board Chair) - Motion # 12-108
   a. Approval of May 15, 2012 Minutes
   b. Fundraising Events Policy
   c. Endowment Investment Summary
III. Board Development (Linda Dullam) - Motion # 12-109
   a. New Board Candidates
   b. Board Member Terms Expiring
IV. University Update (President Rush)
V. Foundation Board Member Orientation (George Leis, Board Chair)
VI. New/Old Business (George Leis, Board Chair)
   a. Task Force Report Out
      i. 10th Anniversary Celebration in 2012-2013 (George Leis, Board Chair)
      ii. Student Scholarships (Bill Kearney)
      iii. Engineering Program (Neil Paton, Secretary)
      iv. Multipurpose Event Center (Ed Birch)
      v. Athletics (Emilio Pozzi)
      vi. Courtyards (Steve Blois, Past Chair)
   b. CI Report (Nichole Ipach)
      i. Commencement, May 19, 2012
      ii. A&FA Through the Grapevine, July 19, 2012
      iii. President’s Dinner Update, October 6, 2012
      iv. Convocation, August 28, 2012
   c. Save the Date
      i. PC Event Santa Rosa Island, September 13, 2012
      ii. Del Norte & Madera Halls Grand Opening, September 14, 2012
      iv. President’s Dinner, October 6, 2012
      v. B&TP Holiday Mixer, December 6, 2012
   d. Retreat September 14 & 15 (President Rush)
VII. Next Meeting: November 27, 2012 at the John Spoor Broome Library in the J. Handel Evans Conference Room
FOUNDATION BOARD MEETING AGENDA

TUESDAY, AUGUST 28, 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

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 May 15, 2012, Endowment Investment Summary, and the Fundraising Events Policy be approved as written.

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