



FOUNDATION
C H A N N E L
I S L A N D S

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
 - iii. A&FA Dodger Day, September 30, 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.