FOUNDATION BOARD MEETING AGENDA

TUESDAY, NOVEMBER 27, 2012
6:00 PM
(Reception is at 5:30 p.m.)

CSU Channel Islands · John Spoor Broome Library
J. Handel Evans Conference Room

I. Welcome (George Leis, Board Chair)

II. Consent Agenda (George Leis, Board Chair) Motion # 12-110
   a. Approval of August 28, 2012 Minutes
   b. Auditor’s Report

III. Board Development (Linda Dullam) - Motion # 12-111
   a. New Board Candidates
   b. Board Member Terms Expiring
   c. Board Bylaws:
      Vote on member participation – Currently 31, increase to 35 Full Board Membership

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 (Mark Hartley)
      v. Athletics (Emilio Pozzi)
      vi. Courtyards (Steve Blois, Past Chair)

   b. CI Report (Staff)
      i. Foundation Board Retreat, September 14 & 15, 2012
      iii. President’s Dinner, October 6, 2012
c. Save the Date
   i. Holiday Open House, Sunday, December 2, 2012
   ii. Holiday Mixer, Thursday, December 6, 2012
   iv. Margaret Tiplady Burgess Courtyard Dedication, Friday, December 7, 2012
   vi. PGAC Annual Reception, Thursday, February 7, 2013

VII. **Next Meeting**: Full Board Meeting – Tuesday, February 19, 2013

*Location:*

*J. Handel Evans Conference Room · 2nd Floor · John Spoor Broome Library · CSU Channel Islands*

Motions are written to facilitate discussion and are keyed to the motion numbers appearing by the action item on the agenda.

**Motion #12-110**  That the minutes of August 28, 2012 and Auditor's Report be approved as written.

**Motion #12-111**  That any new candidates for the board presented be approved for membership.

**Motion #12-112**  That vote for approval is taken for increased membership on Foundation Board.