



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

## 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 - *Motion # 12-112*
  - 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
    - ii. A&FA Dodger Day, September 30, 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
- iii. Mentorship and Networking Night – A&FA, Thursday, December 6, 2012
- iv. Margaret Tiplady Burgess Courtyard Dedication, Friday, December 7, 2012
- v. Henry “Hank” Lacayo Institute Forum, Monday, December 10, 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 · 2<sup>nd</sup> 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.