



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

## FOUNDATION BOARD MEETING AGENDA

TUESDAY, FEBRUARY 17, 2013

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)
  - a. Consent to approve November 26, 2012 Minutes **Motion # 13-113**
  - b. Consent to approve new appointees to Finance Committee **Motion # 13-114**
  - c. Consent for approval of new officers **Motion # 13-115**
  - d. Conflict of Interest Statements
- III. University Update (2012 Tree Campus USA recognition) (President Rush)
- IV. New/Old Business (George Leis, Board Chair)
  - a. Notice of changes to Foundation Bylaws
  - b. Task Force Report Out
    - i. Engineering Program (Dr. Rush)
    - ii. Multipurpose Event Center (Mark Hartley)
    - iii. Courtyards
    - vii. Scholarship Presentation: Bill Kearney & John Notter
  - c. CI Report (Staff)
    - i. B&TP Holiday Mixer
    - ii. Holiday Open House – Dr. Rush Residence
    - iii. A Night at CI
    - iv. PGAC Annual Reception

- d. Save the Date
  - i. Chamber Mega Mixer, Thursday, March 14, 2013
  - ii. IGER, Friday, April 12, 2013 – Keynote Speaker: Dr. Sohn
  - iii. B&TP Leadership Dinner, Thursday, April 18, 2013
  - iv. IGER Luncheon, Friday, April 19, 2013
  - v. Central Mall Ribbon-Cutting, Friday, May 3 (Tentative)
  - vi. Business 101 Breakfast Briefing, Thursday, May 9, 2013

V. CSU Channel Islands – Strategic Plan Survey (Dawn Neuman)

VI. **Next Meeting:** Full Board Meeting – Tuesday, May 14, 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 #13-113** That the minutes of November 26, 2012 be approved as written.

**Motion #13-114** That Finance Committee approve for 2013/14 new member appointees.

**Motion #13-115** That election of new officers be approved.