



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, MAY 14, 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 February 17, 2013 Minutes Motion #13-116
 - b. Consent to approve the 2013-14 Foundation Budget Motion #13-117
- III. University Update (President Rush)
- IV. New/Old Business (George Leis, Board Chair)
 - a. Notice of changes to Foundation Bylaws
 - b. Proposal to establish permanent Scholarship Committee
 - c. Task Force Updates
 - d. CI Report (Staff)
 - i. Chamber Mega Mixer
 - ii. Channel Islands Boating Center Key Exchange
 - iii. Business and Technology Partnership Leadership Dinner
 - iv. Central Mall Fountain Celebration
 - e. Save the Date
 - i. Commencement – Saturday, May 18, 2013

ii. Alumni and Friends Association Wine Event – Thursday, June 20, 2013

v. **Next Meeting:** Full Board Meeting – Wednesday, August 14, 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 #13-116

That the minutes of February 17, 2013 be approved as written.

Motion #13-117

That the 2013-14 Foundation Budget be approved.