



## FOUNDATION BOARD MEETING AGENDA

**WEDNESDAY, AUGUST 14, 2013**

**6:00 PM** (*Reception is at 5:30 p.m.*)

**CSU Channel Islands Waterfront located at the Channel Islands Boating Center**  
3880 Bluefin Circle · Oxnard, CA 93035

- I. Welcome (Harold Edwards, Vice Chair)
- II. American Public Works Association (APWA) (Ryan Gallagher, Vice President, Ventura Co. Chapter)
- III. Event Center Presentation (Francisco Behr)  
Behr Browers Architects, Inc.
- IV. Consent Agenda (Harold Edwards, Vice Chair)
  - a. Consent to approve May 14, 2013 Minutes **Motion #13-120**
  - b. Consent to approve 2<sup>nd</sup> Quarter 2013 Foundation Financials **Motion #13-121**
- V. University Update (President Rush)
- VI. New/Old Business (Harold Edwards, Vice Chair)
  - a. Finance Committee Report / Investment Policy (Douglas McRae)
  - b. Approval of revised Investment Policy **Motion #13-122**
  - c. Task Force Updates (President Rush)
  - d. CI Report
    - i. President's Dinner (Jane Rush)
    - ii. Dodger Day (Tania Garcia)
  - e. Save the Date
    - i. Dodger Day – September 15, 2013
    - ii. Scholarship Donor Reception – September 20, 2013
    - iii. President's Dinner – October 5, 2013
    - iv. Holiday Open House – December 8, 2013

**VII. Next Meeting:** Full Board Meeting – Tuesday, November 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 #13-120** That the minutes of May 14, 2013 be approved as written.

**Motion #13-121** That the 2<sup>nd</sup> Quarter 2013 Foundation Financials be approved as submitted.

**Motion #13-122** That the revised Investment Policy be approved as written.