



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, NOVEMBER 19, 2013

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

CSU Channel Islands · John Spoor Broome Library

J. Handel Evans Conference Room

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|-------------|---|-----------------------|
| I. | Welcome | (George Leis, Chair) |
| II. | Consent Agenda | (George Leis, Chair) |
| | a. Consent to approve August 14, 2013 Minutes | Motion #13-120 |
| III. | University Update | (President Rush) |
| IV. | New/Old Business | (George Leis, Chair) |
| | a. New Board Candidate | (Linda Dullam) |
| | | Motion #13-121 |
| | b. Finance Committee Report | (Douglas McRae) |
| | c. AGB 2014 Foundation Leadership Forum | (President Rush) |
| | d. August 2014 Board Retreat | (President Rush) |
| | e. Task Force Updates | (President Rush) |
| | f. CI Report | |
| | i. Dodger Day | (Tania Garcia) |
| | ii. President's Dinner | (Jane Rush) |
| | g. Save the Date | |
| | i. Holiday Open House – December 8, 2013 | |
| | ii. Alumni & Friends Association Mentorship Night – December 13, 2013 | |
| | iii. Business & Technology Partnership Annual Meeting – December 13, 2013 | |
| | iv. Planned Giving Advisory Council Annual Breakfast – January 16, 2013 | |

V. **Next Meeting:** Full Board Meeting – Tuesday, February 25, 2014

*Location: John Spoor Broome Library · J. Handel Evans Conference Room – 2nd Floor
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 August 14, 2013 be approved as written.

Motion #13-121 That new candidate presented to the Board be approved for membership.