



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

## FOUNDATION BOARD MEETING AGENDA

WEDNESDAY, MARCH 12, 2014

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

### CSU Channel Islands · John Spoor Broome Library

J. Handel Evans Conference Room

- I. Welcome (President Rush)
- II. Installation of Officers (President Rush)
  - i. Vice Chair **Motion #14-123**
  - ii. Board Development Chair
- III. Consent Agenda
  - a. Consent to approve November 19, 2013 Minutes **Motion #14-124**
- IV. University Update (President Rush)
- V. Finance Committee Report (Doug McRae)
  - a. Beacon Pointe
  - b. Endowment Performance
- VI. Task Force Updates
  - i. Athletics (President Rush)
  - ii. Courtyards (Nichole Ipach)
  - iii. Engineering (Karen Carey)
  - iv. Event Center (Mark Hartley)
- VII. Scholarship Report (Eva Gomez)
- VIII. CI Report from Staff
  - i. Annual Appeal Program (Eva Gomez)
  - ii. \$14 for 2014 Alumni Giving Campaign (Jonathan Neira)

**IX.** Other

- a. Association of Governing Board Conference (Larry Hibbler)
- b. Board Retreat in August

**X.** Save the Date

- i. Sierra Hall Groundbreaking – March 14, 2014
- ii. Business & Technology Partnership Leadership Dinner – April 17, 2014
- iii. Commencement – May 17, 2014
- iv. Alumni & Friends Association | Through the Grapevine – June 19, 2014
- v. Foundation Board Retreat – August 22 · 23, 2014
- vi. Dodger Day ‘Save the Date’ – September 6, 2014
- vii. President’s Dinner – October 18, 2014

**XI.** Next Meeting: Full Board Meeting – Tuesday, May 13, 2014

**XII.** Adjourn

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Motions are written to facilitate discussion and are keyed to the motion numbers appearing by the action item on the agenda.

**Motion #14-123** That the installation of new officers for Foundation Vice Chair and Board Development Chair be approved.

**Motion #14-124** That the minutes of November 19, 2013 be approved as written.