



FOUNDATION

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

FOUNDATION BOARD AGENDA

MAY 13, 2014 | 5:00 PM – 7:30 PM

UNIVERSITY HALL, PRESIDENT'S BOARD ROOM

- I. Welcome
- II. Approval of the March 12, 2014 Meeting Minutes and Consent Agenda
Motion #14-125
- III. President's Report
- IV. Finance Committee – Doug McRae
 - a. Review Foundation Budget & Motion to Approve **Motion #14-126**
 - b. Review Investment Policy & Motion to Approve **Motion #14-127**
 - c. Chair's Report
- V. Board Development Committee – Mark Hartley
 - a. Call for Board Member Nominations
 - b. Vote to Approve New Board Candidates **Motion #14-128**
- VI. CI Report
 - a. Strategic Plan Presentation – Gayle Hutchinson
 - b. Task Force Update:
 - i. Athletics
 - ii. Courtyards
 - iii. Engineering
 - iv. Event Center
 - c. Scholarships
 - d. Campaign
- VII. Old/New Business
 - a. Conflict of Interest
- VIII. Other
 - a. \$14 for 2014
 - b. Planned Giving
 - c. Board Retreat – George Leis

IX. Save-the-Date:

- **Commencement:** May 17, 2014 | CI Campus – South Quad
- **Alumni & Friends Association “Through the Grapevine”:** June 19, 2014 | Grapes & Hops, Ventura, 5:30 pm – 8:30 pm
- **Foundation Board Retreat:** August 22 & 23, 2014 | Ojai Valley Inn, Ojai
- **Dodger Day ‘Save the Date’:** Saturday, September 6, 2014 | LA Dodger Stadium
- **President’s Dinner:** October 18, 2014 | Hyatt Westlake Plaza, Thousand Oaks, 6:00 pm – 9:00 pm