



FOUNDATION

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

FOUNDATION BOARD AGENDA

AUGUST 22, 2014 | 5:00 PM – 6:30 PM

OJAI VALLEY INN, HACIENDA ROOM

- I. Welcome**
- II. Approval of the May 13, 2014 Meeting Minutes (Motion #14-129)**
- III. President's Report**
- IV. Chair's Report**
- V. Finance Committee – Doug McRae**
 - a. Investment Report
 - b. Financial Report
- VI. Board Development Committee – George Leis**
- VII. University Advancement Report – Nichole Ipach**
 - a. Voluntary Audit Report / VSE Preliminary Figures / Board Giving Report
 - b. President's Dinner Update
- VIII. Old/New Business**
- IX. Other**
 - a. CI 2025 – Campus Build-out Presentation (time certain: 5:30pm)
 - b. Introduction of Retreat Facilitator (time certain: 6:15pm)
- X. Save-the-Date:**
 - **Dodger Day 'Save the Date':** Saturday, September 6, 2014 | LA Dodger Stadium
 - **President's Dinner:** Saturday, October 18, 2014 | Hyatt Westlake Plaza, Thousand Oaks, 6:00 pm – 9:00 pm
 - **Foundation Board Meeting:** Tuesday, December 2, 2014 | Cottage Health Systems, Board Room, Santa Barbara, 5:30 pm – 7:30 pm