



California State
University

FOUNDATION

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

FOUNDATION BOARD AGENDA ANNUAL MEETING

SANTA BARBARA ZOO | DISCOVERY CENTER
DECEMBER 2, 2014 | 6:00 PM – 8:00 PM

- I.** Welcome
- II.** Approval of the August 22, 2014 Regular Board Meeting Minutes & the November 1, 2014 Special Board Meeting Minutes (Motion #14-130)
- III.** President's Report
 - a. General Campus Update
 - b. Justice Sandra Day O'Connor (Ret.) event – 10/30/14
 - c. Holiday Open House
- IV.** Chair's Report – George Leis
 - a. Acknowledgment of Retiring Board Members
 - b. Acknowledgment of Past Officers
 - c. Approval of Slate of Officers for 2014-2015 / Vice Chair and Secretary Nominations (Motion #14-131)
 - d. Term Roster
 - e. Committee Appointments
 - f. Approval of Amendment to Articles of Inc. and Bylaws (Motion #14-132)
- V.** Finance Committee – Doug McRae
 - a. Finance/Investment Report
 - b. Acceptance of June 30, 2014 Audited Financials (Motion #14-133)
 - c. Approval for Disbursement of Funds and Amended Budget for FY 2014/15 (Motion #14-134)
- VI.** Board Development Committee – Mark Hartley
 - a. Vote to Approve New Board Candidate (Motion #14-135)
 - b. Update on Prospective Board Members
- VII.** Campaign for CI
 - a. Campaign Council Recommendations
- VIII.** University Advancement Report – Nichole Ipach
 - a. Significant Fundraising Activity
 - b. CI Santa Barbara Webpage
 - c. Review of Recent Events

IX. Old/New Business

- a. Approval for 2015 Calendar of Meetings

(Motion #14-135)

X. Adjourn

Save-the-Date:

- **Holiday Open House:** Sunday, December 7 | Rush Residence, 11:00am-4:00 pm
- **Mentorship & Networking Night:** Thursday, February 5 | Grand Salon | 6:00pm
- **Breakfast with Gary Zimmerman:** Friday, February 13 | Grand Salon | 7:30-9:00am
- **Leadership Dinner:** Thursday, April 16 | Crowne Plaza, Ventura, CA | Time TBA
- **Commencement:** Saturday, May 16