



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

**FOUNDATION BOARD MEETING
AGENDA**
J. HANDEL EVANS BOARD ROOM | BROOME LIBRARY
FEBRUARY 4, 2015 | 6:00 PM – 7:30 PM

- I. Welcome
- II. Approval of the December 2, 2014 Regular Board Meeting Minutes (Motion #15-136)
- III. President's Report
 - a. General Campus Update
- IV. Chair's Report – George Leis
 - a. Guest Lecturers in CI classrooms
- V. Finance Committee – Doug McRae
 - a. Audit Report Update
 - b. Finance/Investment Report
- VI. Board Development Committee – Mark Hartley
 - a. Vote on New Board Members (Motion #15-137)
 - b. Update on Prospective Board Members
- VII. Campaign for CI – George Leis
 - a. Campaign Update
- VIII. University Advancement Report – Nichole Ipach
 - a. Significant Fundraising Activity of 2014
 - b. Review of Upcoming Events
 - c. Annual Report
- IX. Old/New Business
 - a. Revision of 2015 Calendar of Meetings (Motion #15-138)
- X. Adjourn

Future Board Meetings: Wednesday, April 29 (Broome Library)
Wednesday, August 26 (Broome Library)
Wednesday, November 18 (Cottage Health System-Santa Barbara)*

Save-the-Date:

- **Breakfast with Gary Zimmerman:** Friday, February 13 | Grand Salon | 7:30-9:00 am
- **Mentorship & Networking Night:** Friday, February 20 | Grand Salon | 6:00 pm
- **Leadership Dinner:** Thursday, April 16 | Crowne Plaza, Ventura, CA | 6:00-10:00 pm
- **Commencement:** Saturday, May 16 | South Quad | 9:00 am & 3:00 pm

*The Annual Meeting will take place off-site in Santa Barbara