



California State
University

FOUNDATION

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

**FOUNDATION BOARD MEETING
AGENDA**

**J. HANDEL EVANS CONFERENCE ROOM
BROOME LIBRARY**

APRIL 29, 2015 | 6:00 PM – 7:30 PM

REVISED*

- I. Welcome – Larry Hibbler
- II. Approval of the February 4, 2015 Board Meeting minutes (Motion #15-138)
- III. President’s Report
 - a. State of the University
 - i. CI 2025 Update
 - ii. WASC Update
 - b. Alumni Presentation - Claudio Paiva
 - c. Guest Lecturers in CI classrooms
- IV. Board Development Committee – Larry Hibbler
 - a. Update on Prospective Board Members
 - b. Approval of Vice Chair appointment (Motion #15-139)
 - c. Vote on New Board Members (Motion #15-140)
- V. Finance Committee – Doug McRae
 - a. Audit Report Update
 - b. Finance/Investment Report
 - c. Foundation Budget Approval (Motion #15-141)
- VI. Campaign for CI
 - a. Campaign Update
- VII. University Advancement Report – Nichole Ipach
 - a. \$15 for 2015 Campaign Update - Tania Garcia
 - b. Review of Recent Events
- VIII. Old/New Business – Doug McRae & Larry Hibbler
 - a. Audit Committee Resolution Approval (Motion #15-142)
 - b. Revision of 2015 Calendar of Meetings & Board Roster
 - c. Conflict of Interest forms
- IX. Adjourn

Future Board Meetings: *Saturday, August 29th – Location tbd
Wednesday, Nov. 18 - Cottage Health System-Santa Barbara

Save-the-Dates:

- **CI Legacy Society Luncheon:** Friday, May 8 | President’s Courtyard | 11:30 am–1:30 pm
- **Commencement:** Saturday, May 16 | South Quad | 9:00 am & 3:00 pm
- **Alumni & Friends:** Wine & Brews Cruise | Thursday, June 18 | Scarlett Belle, Channel Islands Harbor | 6:30-8:30 pm
- **CI Scholarship Awards Reception:** Friday, September 4 | Grand Salon | 4-6pm