



FOUNDATION

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

FOUNDATION BOARD ANNUAL RETREAT & MEETING

SATURDAY, AUGUST 29, 2015 | 9:30 AM – 2:30 PM

DANNA & ZOHAR ZIV'S HOME, 2121 GARDEN ST, SANTA BARBARA 93105

AGENDA

- I. Welcome** – George Leis
- II. Approval of Minutes** – George Leis
 - a. Approval of the April 29, 2015 Board Meeting Minutes (Motion # 15-143)
- III. President's Report** – Dr. Richard Rush
 - a. Campus Update
 - b. WASC Accreditation
 - c. CI 2025
- IV. Chair's Report** – George Leis
 - a. Board membership update
- V. Finance Committee** – Doug McRae
 - a. Investment Report / Policy (Motion # 15-144)
 - b. Financial Report
 - c. Audit Committee / Audit Process
- VI. Board Development Committee** – Mark Hartley
- VII. Athletics** – Dr. Richard Rush / Nichole Ipach
- VIII. Undergraduate Research** – Prof. Cynthia Wyels
- IX. University Advancement Report** – Nichole Ipach
 - a. Important Facts / Significant Accomplishments
 - b. Philanthropic Productivity Report / Board Giving
 - c. Scholarship Report
 - d. President's Concert / Dodger Day Update
- X. Campaign for CI** – George Leis
 - a. Update from Chair
 - b. Approval of New Campaign End Date (Motion # 15-145)
 - c. Campaign Numbers to Date
- XI. Old/New Business**
 - a. Conflict of Interest forms
- XII. Other**
 - a. Presentation of Campaign for CI video (immediately after meeting adjourns)

Save-the-Dates:

- ❖ **President's Concert:** Saturday, September 19 | Chris Botti in Concert | Libbey Bowl, Ojai, CA | 6-9 pm
- ❖ **Dodger Day:** Sunday, October 4, 2015 | LA Dodger Stadium | 9:30 am – 2pm
- ❖ **Foundation Board Meeting:** Tuesday, November 18 | Cottage Health Systems, Board Room, Santa Barbara | 5:30–7:30 pm