



**FOUNDATION**

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

## **FOUNDATION BOARD MEETING**

COTTAGE HOSPITAL | SANTA BARBARA

400 W. PUEBLO STREET

NOVEMBER 18, 2015 | 6:00 PM – 8:00 PM

- I.** Welcome - Janet Garufis
- II.** Approval of August 29, 2015 Annual Retreat Meeting Minutes - Janet Garufis  
(Motion # 15-146)
- III.** President's Report
  - a. Acknowledgement and Thanks to Cottage Hospital
  - b. Introduction of Ron Werft, President & CEO, Cottage Health
  - c. CSU Channel Islands and Cottage Health Nursing Program Presentation (10 min)
  - d. Campus Update
  - e. Holiday Open House
- IV.** Chair's Report – Janet Garufis
  - a. Approval of Slate of Officers for 2016 (Motion # 15-147)
  - b. Term Roster
  - c. Committee Appointments
- V.** Finance Committee – Doug McRae
  - a. Investment Report and Presentation by Beacon Pointe
  - b. Financial Report
  - c. Acceptance of the June 30, 2015 Audit Report (Motion # 15-148)
- VI.** Board Development Committee – Mark Hartley
  - a. Committee Update
  - b. Process for Prospective Board Members
- VII.** Academic Update – Amanda Carpenter
  - a. Learning Through Experience and Q & A (5 min.)
- VIII.** Campaign for CI – Janet Garufis
  - a. Campaign Progress Report
- IX.** University Advancement Report – Nichole Ipach
  - a. Significant Fundraising Activity
  - b. Review of Recent Events

- X.** Presidential Transition - Bill Kearney / Nichole Ipach
  - a. Nov. 2 Special Session and Nov. 12 Open Forum
  - b. Completion of the Central Mall
  
- XI.** Old/New Business - Janet Garufis
  - a. Approval for 2016 Calendar of Meetings (Motion # 15-149)
  
- XII.** Adjourn

***Save-the-Dates:***

- **Holiday Open House:** Sunday, December 6, 2015 | Rush Residence | 11:00am - 4:00pm
- **Farewell Dinner Honoring the Presidency of Richard R. Rush:** Saturday, April 9, 2016 | Ronald Reagan Presidential Library | 5:30pm -10:00pm