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