



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 24, 2016 | 6:00 PM – 7:30 PM
CONFERENCE LINE:

- I.** Welcome
- II.** Approval of the November 18, 2015 Regular Board Meeting Minutes (Motion #16-150)
- III.** President's Report
 - a. General Campus Update
 - b. Engineering Presentation
- IV.** Chair's Report – George Leis
 - a. Secretary Nomination (Motion #16-151)
 - b. Committee Roster & Chairs
- V.** Finance Committee – Doug McRae
 - a. Finance/Investment Report
- VI.** Board Development Committee – Mark Hartley
 - a. Vote on New Board Member (Motion #16-152)
 - b. Update on Prospective Board Members
- VII.** Campaign for CI – George Leis
 - a. Campaign Update
 - b. Campus Beautification/Central Mall Follow-up (Motion #16-153)
- VIII.** Presidential Transition
 - a. Presidential Search Update - Bill Kearney / Nichole Ipach
 - b. Ad hoc Committee in Preparation for Transition – George Leis (Motion #16-154)
 - c. Recognition Efforts for President Rush
- IX.** Old/New Business
 - a. Revision of 2016 Calendar of Meetings (Motion #16-155)
- X.** Adjourn

Future Board Meetings:

Wednesday, May 4 (Broome Library)
Saturday, August 26-27 (Location tbd)
Wednesday, November 16 (Broome Library)

Save-the-Dates:

- **Farewell Dinner Honoring the Presidency of Richard R. Rush:** Saturday, April 9 | Ronald Reagan Presidential Library, Air Force One Pavilion | 5:30pm-10:00pm
- **Leadership Dinner:** Thurs., April 21 | Crowne Plaza, Ventura, CA | 6:00-10:00pm
- **Commencement:** Sat., May 21 | South Quad | Ceremonies at 9:00am & 3:00 pm