



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
MAY 4, 2016 | 6:00 PM – 7:30 PM

- I.** Welcome & Celebration of President Rush
- II.** Approval of the February 24, 2016 Regular Board Meeting Minutes
- III.** President's Report - Dr. Rush
 - a. General Campus Update
- IV.** Chair's Report – George Leis
 - a. Appointment of New Board Development Chair
 - b. New Finance/Investment Committee Structure
 - c. Recognition of Outgoing Members
- V.** Finance Committee – Doug McRae
 - a. Summary of Financial/Investment Report
 - b. Audit Committee Update
 - c. Approval of the FY 16/17 Budget
- VI.** Board Development Committee – Zohar Ziv
 - a. Update on Prospective Board Members
- VII.** Campaign for CI – George Leis
 - a. Campaign Update
- VIII.** Presidential Transition
 - a. Presidential Transition Update
 - b. Ad hoc Committee in Preparation for Transition
 - c. Recognition Efforts for President Rush
- IX.** Old/New Business
- X.** Adjourn

Future Board Meetings: Saturday, August 26-27 (Location tbd)
Wednesday, November 16 (Broome Library)

Save-the-Dates:

- **Honorary Doctorate Ceremony for Sara Miller McCune:** Sat., May 14th | Broome Library Plaza | 11:30am ceremony followed by a private luncheon
- **Commencement:** Sat., May 21st | South Quad | Ceremonies at 9:00am & 3:00 pm