



FOUNDATION

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

FOUNDATION BOARD ANNUAL RETREAT AGENDA

FRIDAY, AUGUST 26, 2016

LOIS RICE'S RESIDENCE
10959 ALTO CT., OAK VIEW, CA 93022

Board Meeting: 3:00 – 5:00 PM

Social Hour: 5:00 – 6:00 PM

Dinner: 6:00 – 7:30 PM

CASUAL DRESS

- I.** Welcome & Introduction of President Beck – George Leis
- II.** President's Welcome - Dr. Beck
- III.** Approval of the May 4, 2016 Regular Board Meeting Minutes (Motion #16-162)
- IV.** Chair's Report – George Leis
- V.** Finance Committee – Doug McRae
 - a. Summary of Financial/Investment Report
 - b. Audit Committee Update
- VI.** Board Development Committee – Zohar Ziv
 - a. Approval of Prospective Board Member Process (Motion #16-163)
- VII.** Campaign for CI – George Leis
 - a. Campaign Giving Report
- VIII.** University Advancement Report – Nichole Ipach
 - a. Philanthropic Productivity Report
 - b. President's Concert & Dinner / Dodger Day Events
- IX.** Old/New Business
 - a. Conflict of Interest forms
- X.** Adjourn

Next Board Meeting:

- Wednesday, November 16 | CI's campus, Broome Library | 5:30 – 7:00 pm

Save-the-Dates:

- A&FA Dodger Day | Sunday, September 25 | Dodger Stadium | 1:10 pm Game
- An Evening with Bruce Hornsby | President's Dinner & Concert | Saturday, October 8 | Libbey Bowl, Ojai | 4:00 pm VIP Dinner & Reception | 6:30 pm Gates Open for Concert
- Commencement 2017 | Saturday, May 20, 2017