



FOUNDATION

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

FOUNDATION BOARD ANNUAL MEETING AGENDA

WEDNESDAY, NOVEMBER 16, 2016 | 5:30 PM – 7:30 PM
J. HANDEL EVANS CONFERENCE ROOM | BROOME LIBRARY

- I.** Welcome – George Leis
- II.** President’s Report – Dr. Erika Beck
- III.** Approval of Minutes – George Leis
 - a. Approve the August 26, 2016 Board Meeting Minutes (Motion #16-164)
- IV.** Chair’s Report – George Leis
 - a. Vote on New Member (Motion #16-165)
 - b. Review / Approve the 2017 Slate of Officers (Motion #16-166)
 - c. Review / Approve: (Motion #16-167)
 - i. The Amended & Restated By-laws
 - ii. The Operating Agreement between the CSU and the CI Foundation
 - iii. The Policy of Use of Public Relations Funds
 - iv. The Gift Acceptance Policy
 - v. The Revised Investment Policy
- V.** Finance Committee – Doug McRae
 - a. Report on Finance and Investment Activities
 - b. Review / Approve Spending Rate for FY 2017-18 (Motion #16-168)
 - c. Review / Accept Audit Report for FY Ending June 30, 2016 (Motion #16-169)
- VI.** Board Development Committee – Zohar Ziv
 - a. Report on Board Development Activities
- VII.** University Advancement Report – Nichole Ipach
 - a. Philanthropic Productivity Report
 - b. Upcoming Events
- VIII.** Old/New Business
 - a. Review / Accept Proposed 2017 Calendar of Meetings (Motion #16-170)
 - b. Conflict of Interest forms
- IX.** Adjourn

Save-the-Date:

- President Beck's Annual Holiday Open House, Sunday, December 4th
- Business & Technology Partnership's Holiday Mixer, Tuesday, December 13th and Leadership Dinner, Thursday, April 20th
- Presidential Investiture, Friday, May 5th
- Commencement, Saturday, May 20th