



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, MARCH 3, 2020 | 5:30 PM

MEETING LOCATION:

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

CONFERENCE LINE: (805) 437-3588

AGENDA URL: [HTTPS://WWW.CSUCI.EDU/CI-FOUNDATION/AGENDAS.HTM](https://www.csuci.edu/ci-foundation/agendas.htm)

- I.** Welcome Remarks – Lois Rice
- II.** Public Comment Period
- III.** Approval of Minutes – Lois Rice
 - a. November 12, 2019 Board Meeting Minutes for Approval (Motion #20-101)
- IV.** President’s Report – Dr. Erika D. Beck
- V.** Chair’s Report – Lois Rice
- VI.** Finance & Investment Report – Christine Garvey
 - a. Approve Laurie Nichols, Interim Assistant Vice President for Administrative Services, for signature authority with Mechanics Bank on behalf of CSU Channel Islands Foundation (Motion #20-102)
 - b. Approve Barbara Rex, Assistant Vice President of Budget, Planning & Analysis and University Budget Officer, for signature authority with Mechanics Bank on behalf of CSU Channel Islands Foundation (Motion #20-103)
 - c. Approval of the Endowment Spend Rate (Motion #20-104)
 - d. Introduction to Mill Creek Capital
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – Lois Rice
- IX.** Adjourn – Lois Rice