



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

## **EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, JUNE 2, 2021 | 3:00 PM

### **MEETING LOCATION:**

ZOOM - <https://csuci.zoom.us/j/83475074088>

- I.** Welcome Remarks - Dr. Mark Lisagor
- II.** Approval of Minutes
  - a. February 9, 2021 Executive Committee Meeting Minutes for Approval
  - b. March 22, 2021 Executive Committee Meeting Minutes for Approval
  - c. April 10, 2021 Executive Committee Meeting Minutes for Approval
  - d. March 9, 2021 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report
  - a. Recommend Approval of Re-Election of Board Members
- V.** Finance & Investment Report – Christine Garvey
  - a. Recommend Approval of FY 21-22 Foundation Budget to the Board
  - b. Recommend Approval of Revised Policy on Gift and Endowment Management Fees
  - c. Recommend Approval of Changing Bank Services to Wells Fargo
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
  - a. Approval of June 8, 2021 Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor