



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, NOVEMBER 12, 2024 | 3:00 PM

Napa Hall Art Gallery

Zoom: <https://csuci.zoom.us/j/87441417032>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
 - a. ACTION: September 17, 2024 Board Meeting Minutes (Motion #24-111)
 - b. ACTION: November 2, 2024 Special Board Meeting Minutes (Motion #24-112)
- IV.** Presentation of CI Foundation Audit Report – Ms. Nicole Stan
 - a. ACTION: Acceptance of CI Foundation Audit Report FY 23-24 (Motion #24-113)
- V.** President’s Report – Dr. Richard Yao
- VI.** Chair’s Report – Dr. Mark Lisagor
 - a. Retreat Debrief
 - b. Fundraising Update – Mr. Richard LeRoy
- VII.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
- VIII.** Board Development Report – Mr. Zohar Ziv
- IX.** Old/New Business – Dr. Mark Lisagor
- X.** Adjourn – Dr. Mark Lisagor

Public Instructions on Addressing the Foundation Board

Members of the public are welcome to address agenda items that come before standing and special meetings of the board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the board. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chairperson will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to mary.mcdonnell@csuci.edu or
- By telephone: to 805-437-3729