



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

FOUNDATION BOARD MEETING AGENDA

JUNE 2, 2026 | 3:00 PM

Shasta Hall 1635 or Zoom: [HTTPS://CSUCI.ZOOM.US/J/87441417032](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 ITEM: Approval of March 3, 2026, Board Meeting Minutes
- IV.** Interim President’s Report – Dr. Susan Andrzejewski
- V.** Chair’s Report – Dr. Mark Lisagor
 - a. Update on Audit Entrance Meeting – Mr. Rudy Pereira
 - b. Philanthropic Productivity Update – Mr. Richard LeRoy
 - c. ACTION ITEM: Board-Designated Larraburu Quasi-Endowment Fund – Mr. Richard LeRoy
- VI.** Finance & Investment Report – Mr. Marty McDermut/Mr. Philip Ruston
 - a. INFORMATION ITEM: Portfolio Performance
 - b. ACTION ITEM: Approval of FY 26-27 Foundation Budget
 - c. ACTION ITEM: Approval of Update to Investment Policy Statement
- VII.** Board Development Report – Mr. Zohar Ziv
 - a. INFORMATION ITEM: Resignation of Irene Pinkard
 - b. ACTION ITEM: Approval of Second Three-Year Term Renewal Rudy Pereira (June)
 - c. ACTION ITEM: Approval of Third Three-Year Term Renewal of Mark Lisagor (June)
 - d. ACTION ITEM: Approval of Third Three-Year Term Renewal of Cheryl Broome (June)
 - e. ACTION ITEM: Approval of Fourth Three-Year Term Renewal of Linda Dullam (July)
- VIII.** Old/New Business – Dr. Mark Lisagor
 - a. INFORMATION ITEM: Audit RFP
- IX.** 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