



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

EXECUTIVE COMMITTEE
REVISED AGENDA

FEBRUARY 24, 2026 | 4:30 PM

MEETING LOCATION:

ZOOM LINK: [HTTPS://CSUCI.ZOOM.US/J/86848603921](https://csuci.zoom.us/j/86848603921)

- I. Welcome Remarks – Dr. Mark Lisagor
- II. Approval of Minutes
 - a. ACTION ITEM: Approval of November 12, 2025, Executive Committee Meeting Minutes
 - b. ACTION ITEM: Approval of December 2, 2025, Board Meeting Minutes for Board Distribution
- III. Interim President’s Report – Dr. Susan Andrzejewski
- IV. Chair’s Report – Dr. Mark Lisagor
 - a. Philanthropic Productivity Update – Mr. Richard LeRoy
- V. Finance & Investment Report – Mr. Marty McDermut/Mr. Philip Ruston
 - a. ACTION ITEM: Recommend Approval of Investment Policy Statement
- VI. Board Development Report – Mr. Zohar Ziv
 - a. ACTION ITEM: Recommend Approval of Fourth Three-Year Term (per Extenuating Circumstances Clause) of Betsy Grether
 - b. ACTION ITEM: Recommend Approval of Fourth Three-Year Term (per Extenuating Circumstances Clause) of Chuck Cohen
 - c. ACTION ITEM: Recommend Approval of Second Three-Year Term of Armando Casillas
 - d. ACTION ITEM: Recommend Approval of Vanessa Bechtel as New Board Member
- VII. Old/New Business – Dr. Mark Lisagor
 - a. ACTION ITEM: Approval of March 3, 2026, Proposed Board Meeting Agenda
- VIII. Adjourn – Dr. Mark Lisagor