



**FOUNDATION**

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

## **EXECUTIVE COMMITTEE AGENDA**

AUGUST 20, 2024 | 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. April 30, 2024, Executive Committee Meeting Minutes
  - b. July 9, 2024, Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report
  - a. Fundraising Update – Mr. Richard LeRoy
- V.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
  - a. Recommend Approval of Endowment Spend Rate for Fiscal Year 2025-26
- VI.** Board Development Report – Mr. Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
  - a. Approval of September 17, 2024, Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor