



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

MAY 6, 2025 | 4:30 PM

ZOOM LINK: <https://csuci.zoom.us/j/86848603921>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** ACTION ITEM: Approval of Minutes
 - a. February 4, 2025, Executive Committee Meeting Minutes for Approval
 - b. February 11, 2025, Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report – Dr. Mark Lisagor
 - a. ACTION ITEM: Recommend Approval of Rich Block as New Board Member
 - b. Update on Audit Entrance Meeting – Mr. Rudy Pereira
 - c. Fundraising Update – Mr. Richard LeRoy
- V.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
 - a. ACTION ITEM: Recommend Approval of FY 25-26 Foundation Budget
- VI.** Board Development Report – Mr. Zohar Ziv
 - a. ACTION ITEM: Recommend Approval of Second Three-Year Term Renewal Kevin Cruz
 - b. ACTION ITEM: Recommend Approval of Second Three-Year Term Renewal of Marty McDermut
- VII.** Old/New Business – Dr. Mark Lisagor
 - a. ACTION ITEM: Approval of June 10, 2025, Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor