



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

AUGUST 19, 2025 | 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
 - a. Interim President Dr. Susan Andrzejewski
- II.** Approval of Minutes
 - a. ACTION ITEM: Approval of May 6, 2025, Executive Committee Meeting Minutes
 - b. ACTION ITEM: Approval of June 10, 2025, Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Susan Andrzejewski
- IV.** Chair's Report
 - a. ACTION ITEM: Recommend Approval of Jonathan Johnen as New Board Member
 - b. INFORMATION ITEM: Fundraising Update – Mr. Richard LeRoy
- V.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
 - a. ACTION ITEM: Recommend Approval of Endowment Spend Rate for Fiscal Year 2026-27
- VI.** Board Development Report – Mr. Zohar Ziv
 - a. ACTION ITEM: Recommend Approval of Second Three-Year Term of Kevin Cruz
 - b. ACTION ITEM: Recommend Approval of Second Three-Year Term of Marty McDermut
- VII.** Old/New Business – Dr. Mark Lisagor
 - a. INFORMATION ITEM: Update on RFP Investment Management
 - b. ACTION ITEM: Approval of September 16, 2025, Proposed Board Meeting Agenda
 - c. ACTION ITEM: Proposed 2026 Meeting Dates
- VIII.** Adjourn – Dr. Mark Lisagor