



**FOUNDATION**

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

## **EXECUTIVE COMMITTEE AGENDA**

FEBRUARY 4, 2025 | 4:30 PM

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

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Approval of Minutes – Dr. Mark Lisagor
  - a. ACTION ITEM: Approval of October 29, 2024, Executive Committee Meeting Minutes
  - b. ACTION ITEM: Approval of November 12, 2024, Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report – Dr. Mark Lisagor
  - a. Review of 2025 Slate of Officers – Mr. Richard LeRoy
  - b. Philanthropic Fundraising Update – Mr. Richard LeRoy
- V.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
- VI.** Board Development Report – Mr. Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
  - a. ACTION ITEM: Approval of February 11, 2025, Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor