



FOUNDATION

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

FOUNDATION BOARD MEETING AGENDA

SEPTEMBER 16, 2025 | 3:00 PM

SMITH DECISION CENTER OR [HTTPS://CSUCI.ZOOM.US/J/87441417032](https://csuci.zoom.us/j/87441417032)

- I.** Welcome Remarks – Dr. Mark Lisagor
 - a. Interim President, Dr. Susan Andrzejewski
 - b. New Student Representative, Angela Sanabria
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
 - a. ACTION ITEM: Approval of June 10, 2025 Board Meeting Minutes (Motion #25-105)
- IV.** President's Report – Dr. Susan Andrzejewski
- V.** Chair's Report – Dr. Mark Lisagor
 - a. ACTION ITEM: Recommend Approval of Jonathan Johnen as New Board Member (Motion #25-106)
 - b. INFORMATION ITEM: Fundraising Update – Mr. Richard LeRoy
- VI.** Finance & Investment Report – Mr. Marty McDermut
 - a. ACTION ITEM: Approval of Endowment Spend Rate for Fiscal Year 2026-27 (Motion #25-107)
 - b. INFORMATION ITEM: RFP Investment Management Update
- VII.** Board Development Report – Mr. Zohar Ziv
 - a. ACTION ITEM: Recommend Approval of Second Three-Year Term of Kevin Cruz (Motion #25-108)
 - b. ACTION ITEM: Recommend Approval of Second Three-Year Term of Marty McDermut (Motion #25-109)
- VIII.** Old/New Business – Dr. Mark Lisagor
 - a. ACTION ITEM: Proposed 2026 Meeting Dates (Motion #25-110)
- IX.** Adjourn – Dr. Mark Lisagor