



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

## **FOUNDATION BOARD MEETING AGENDA**

SEPTEMBER 19, 2023 | 3:00 PM

### **MEETING LOCATION:**

**J HANDEL EVANS CONFERENCE ROOM**

OR ZOOM: <https://csuci.zoom.us/j/84506871282>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
  - a. ACTION: Approval of June 6, 2023 Board Meeting Minutes (Motion #23-107)
- IV.** President’s Report – Dr. Richard Yao
- V.** Chair’s Report – Dr. Lisagor
  - a. ACTION: Approval of Philip Ruston as New Board Member (Motion #23-108)
  - b. INFORMATION: Fundraising Update – Mr. Richard LeRoy
- VI.** Finance & Investment Report – Ms. Christine Garvey
  - a. ACTION: Approval of Endowment Spend Rate for Fiscal year 2024-25 (Motion #23-109)
  - b. INFORMATION: Fixed Income Allocation Change to the Investment Policy
- VII.** Board Development Report – Mr. Zohar Ziv
- VIII.** Old/New Business – Dr. Mark Lisagor
- IX.** Adjourn – Dr. Mark Lisagor