FOUNDATION BOARD MEETING
AGENDA
TUESDAY, JUNE 9, 2020 | 5:30 PM

MEETING LOCATION:
ZOOM: HTTPS://CSUCI.ZOOM.US/J/95859746394
AGENDA URL: HTTPS://WWW.CSUCI.EDU/CI-FOUNDATION/AGENDAS.HTM

I. Welcome Remarks – George Leis

II. Public Comment Period

III. Approval of Minutes – George Leis
   a. March 3, 2020 Board Meeting Minutes for Approval (Motion #20-106)

IV. President’s Report – Dr. Erika D. Beck

V. Chair’s Report – George Leis
   a. Approval of Re-Election of Board Members (Motion #20-107)
   b. Approval of Jonathan Wang as a New Board Member (Motion #20-110)
   c. Discussion & Approval of Mark Lisagor as a New Board Member (Motion #20-111)
   d. Discussion & Approval of Cheryl Broome as a New Board Member (Motion #20-112)

VI. Finance & Investment Report – Christine Garvey
   a. Approval of Endowment Spend (Motion #20-108)
   b. Approval of 20-21 FY Foundation Budget (Motion #20-109)

VII. Board Development Report – Zohar Ziv

VIII. Old/New Business – George Leis

IX. Adjourn – George Leis