



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, JUNE 9, 2020 | 5:30 PM

MEETING LOCATION:

ZOOM: [HTTPS://CSUCI.ZOOM.US/J/95859746394](https://csuci.zoom.us/j/95859746394)

AGENDA URL: [HTTPS://WWW.CSUCI.EDU/CI-FOUNDATION/AGENDAS.HTM](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