



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

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, MAY 29, 2018 | 5:30 PM

### **MEETING LOCATION:**

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS  
FIT STUDIO | SOLANO HALL 1201  
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

CONFERENCE LINE: (805) 437-3588

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.** Consent Agenda – George Leis (Motion #18-102)
  - a. Approval of Minutes: February 27, 2018 Board Meeting
  - b. Finance and Investment Report
  - c. Board Development Report
- IV.** Approval of 2018-19 Budget (Motion #18-103)
- V.** Approval of Second Term Re-Election of Board Members (Motion #18-104)
- VI.** Chair's Report (Motion #18-105)
  - a. Review and Approve By-law Edits
  - b. Update on Strategy Map – Initiatives, Actions, Metrics
    1. The Strategic Plan for Philanthropic Investment
    2. Increase Awareness of the University's Value, Contribution, and Brand
- VII.** Old/New Business – George Leis
- VIII.** Adjourn – George Leis