



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

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, SEPTEMBER 18, 2018 | 5:30 PM

### **MEETING LOCATION:**

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS  
TRINITY HALL | ROOM 1501  
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

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 #18-107)
  - a. Approval of Minutes: May 29, 2018 Board Meeting
  - b. Board Development Report
- IV.** President’s Report
- V.** Chair’s Report (Motion #18-108)
  - a. Approval of 2019 Calendar of Committee & Board Meetings
- VI.** Finance and Investment Committee - Doug
  - a. Update on Award of Investment Consultant Services Contract
- VII.** Philanthropic Investment Task Force – Esther Wachtell
  - a. Task Force Report
  - b. Discussion & Presentation by Peer Mentor Students & Vice President of Student Affairs
  - c. Discussion & Questions
- VIII.** Old/New Business – George Leis
- IX.** Adjourn – George Leis