



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, FEBRUARY 26, 2019 | 5:30 PM

MEETING LOCATION:

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
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.** Approval of Minutes – George Leis
 - a. December 19, 2018 Board Meeting Minutes for Approval (Motion #19-102)
- IV.** President’s Report – Dr. Erika D. Beck
- V.** Chair’s Report – George Leis
- VI.** Finance & Investment Report – Christine Garvey
 - a. Approval of Investment Policy Edits (Motion #19-103)
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – George Leis
- IX.** Adjourn – George Leis