



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

## **FOUNDATION BOARD ANNUAL MEETING AGENDA**

TUESDAY, NOVEMBER 12, 2019 | 5:30 PM

### **MEETING LOCATION:**

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS  
SAGE HALL  
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. September 17, 2019 Board Meeting Minutes for Approval (Motion #19-109)
- IV.** Presentation of CI Foundation Audit Report – Rolland Vasin
  - a. Acceptance of CI Foundation Audit Report (Motion #19-110)
- V.** President’s Report – Dr. Erika D. Beck
- VI.** Chair’s Report – George Leis
  - a. Approval of 2020 Slate of Officers (Motion #19-111)
  - b. Approval of Re-Election of Board Members (Motion #19-112)
- VII.** Finance & Investment Report – Christine Garvey
- VIII.** Board Development Report – Zohar Ziv
- IX.** Old/New Business – George Leis
  - a. Chancellor’s Office - Guest
- X.** Adjourn – George Leis