FOUNDATION BOARD ANNUAL MEETING
AGENDA
FRIDAY, DECEMBER 1, 2017 | 5:00 PM

PUBLIC MEETING LOCATION:¹
CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
UNIVERSITY HALL | ROOM # 1554
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

OFF-SITE LOCATION:
31943 AGOURA RD, WESTLAKE VILLAGE, CA 91361

CONFERENCE LINE: (805) 437-3588

I. Welcome Remarks – George Leis

II. Public Comment Period

III. Board Member Comment Period

IV. Consent Agenda – George Leis (Motion #17-179)
   a. Approval of Minutes: September 15, 2017 Board Meeting
   b. Finance and Investment Report
   c. Board Development Report

V. President’s Report – Dr. Erika Beck

VI. Chair’s Report
   a. Election of Officers – George Leis (Motion #17-180)

VII. Presentation and Acceptance of CI Foundation Audit Report (Motion #17-181)

VIII. Old/New Business – George Leis

IX. Adjourn – George Leis

¹ This location is accessible to the public for participation and comment.