



FOUNDATION

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

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.