



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

FOUNDATION BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 8, 2017 | 5:30 PM – 7:30 PM
J. HANDEL EVANS CONFERENCE ROOM | BROOME LIBRARY

- I.** Welcome – Zohar Ziv
- II.** Approval of Minutes – Zohar Ziv
 - a. November 16, 2016 Annual Board Meeting Minutes for Approval (Motion #17-171)
- III.** President's Report – Dr. Erika Beck
 - a. Report on First 100 Days
 - b. General Campus Update
 - c. CI's 2025 Graduation Initiative
- IV.** Presentation on CI's Student Emergency Programs – Toni Deboni
- V.** Chair's Report – Zohar Ziv
- VI.** Finance & Investment Committee – Doug McRae
 - a. Update on Finance & Investment Activity
- VII.** Board Development Committee – Diane Palumbo
 - a. Update on Recruitment Efforts
- VIII.** Old/New Business – Zohar Ziv
 - a. Approval of Revised 2017 Calendar of Meetings (Motion #17-172)
 - b.
- IX.** Adjourn – Zohar Ziv

Save-the-Dates:

- Alumni Mentorship & Networking Night, Thursday, February 16, 5:30pm
- Business & Technology Partnership's Leadership Dinner, Thursday, April 20, 6:00pm
- Presidential Investiture, Friday, May 5, 2:00pm Ceremony
- Commencement, Saturday, May 20, 9:00am and 3:00pm Ceremonies