



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, NOVEMBER 30, 2021 | 5:00 PM

MEETING LOCATION:

ZOOM - <https://csuci.zoom.us/j/89609364869>
Or Dial +1 669 900 6833, Use Meeting ID: 896 0936 4869

- I.** Welcome Remarks – Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Mark Lisagor
 - a. September 21, 2021 Board Meeting Minutes for Approval (Motion #21-114)
- IV.** Presentation of CI Foundation Audit Report – Michael Good and Nicole Stan
 - a. Acceptance of CI Foundation Audit Report FY 20-21 (Motion #21-115)
- V.** President’s Report – Dr. Richard Yao
- VI.** Chair’s Report – Mark Lisagor
 - a. Approval of 2022 Slate of Officers (Motion #21-116)
 - b. Approval of Re-Election of Board Members (Motion #21-117)
 - c. Fundraising Update – Richard LeRoy
- VII.** Finance & Investment Report – Christine Garvey
 - a. Approval of the Transfer of \$100,000 Unrestricted Operating Income to the President’s Discretionary Fund (Motion #21-118)
 - b. Approval of the Transfer of \$160,000 Unrestricted Gifts to University’s Highest Priority Needs (Motion #21-119)
- VIII.** Board Development Report – Zohar Ziv
- IX.** Old/New Business – Mark Lisagor
 - a. Approval of 2022 Calendar Year Meeting Schedule (Motion #21-120)
- X.** Adjourn – Mark Lisagor