



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

FOUNDATION BOARD MEETING AGENDA

FRIDAY, SEPTEMBER 15, 2017 | 4:30 PM

PUBLIC MEETING LOCATION:

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
ROOM # 1756 | BROOME LIBRARY
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

AGENDA URL: [HTTPS://WWW.CSUCI.EDU/CI-FOUNDATION/AGENDAS.HTM](https://www.csuci.edu/ci-foundation/agendas.htm)

- I.** Welcome Remarks – Lois Rice
 - a. Recognition of Newly Elected & Outgoing Board Members
 - b. Open Meeting Guidelines
 - II.** Public Comment Period
 - III.** Approval of Minutes – Lois Rice
 - a. May 10, 2017 Regular Board Meeting Minutes for Approval (Motion #17-176)
 - IV.** President's Report – Dr. Erika D. Beck
 - a. University and East Campus Update
 - b. Welcome and Introduction of Dr. Geoffrey Chase, Provost and Vice President for Academic Affairs
 - V.** Presentation by Dr. Jacob Jenkins: Non-Profit Management Course / Building A Culture of Philanthropy Among Students
 - VI.** Chair's Report – Lois Rice
 - a. Board Activities & Invited Speakers
 - VII.** Finance & Investment Committee – Doug McRae
 - a. Update on Finance & Investment Activity
 - VIII.** Board Development Committee – Zohar Ziv
 - IX.** Old/New Business – Lois Rice
 - a. Approval of Revised Calendar of Meetings for 2017 (Motion #17-177)
 - b. Review/Acceptance of Proposed Calendar of Meetings for 2018 (Motion #17-178)
 - c. Annual Meeting and Board Retreat Announcement
 - X.** Adjourn – Lois Rice
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Future Board & Committee Meetings & Activities:

- Wednesday, November 15, 4-7pm (Committee Meetings, University Hall) – Note: This replaces committee meetings previously scheduled on October 24, 2017
- Annual Public Board Meeting, Friday, December 1¹, 5:00pm (Westlake Village Inn / Teleconferenced Meeting)
- Board Retreat, Friday – Saturday, December 1-2, Westlake Village Inn

Schedule At-A-Glance:

Friday, December 1:

4:00pm	Reception
4:45pm	Welcome and Opening Remarks
5:00pm	Public Board Meeting via Conference Call
5:30pm	Introduction of Retreat Facilitator, Dr. Jolene Koester
5:35pm	Opening Session with Dr. Koester
7:00pm	Buffet Dinner
8:30pm	Adjourn

Saturday, December 2:

7:30- 8:15am	Breakfast Buffet
8:30am	Facilitated Session – Part 1
9:45–10am	15-minute Break
10:00am	Facilitated Session – Part 2
Noon	Working Lunch
2:30pm	Wrap-up and adjourn (by 3pm)

Save-the-Dates:

- Welcome Reception for New Tenure Track Faculty at SAGE, Monday, October 2, 5pm
- President's Dinner & Concert at Ojai's Libbey Bowl, Saturday, October 14, 4pm Reception; 7pm Concert
- Beck the Halls (e.g. President's Holiday Open House), Saturday, December 9, 6pm-9pm Cocktail Reception

¹ The December 1 Annual Board Meeting will take place via conference call in advance of the Board Retreat. The Retreat is scheduled for Dec. 1 and 2 and will be held at the Westlake Village Inn.