



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

February 11, 2020 | 6:00 pm – 6:30 pm
CSUCI, 1 University Drive, Camarillo, CA | University Hall 1554
Call in number: (805) 437-3588

- I. Welcome by Chair
- II. Approval of Minutes
 - a. October 29, 2019 Executive Committee Meeting Minutes for Approval
 - b. November 12, 2019 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
- V. Finance and Investment Committee
 - a. Recommend to Approve Endowment Spend Rate
- VI. Board Development Committee
- VII. Old/New Business
 - a. Approval of March 3, 2020 Proposed Board Meeting Agenda

Future Committee / Board Meetings:

- Tuesday, March 3rd, 5:30pm Board Meeting (CSUCI)
- Tuesday, May 5th, 6:00pm Executive Committee Meeting (CSUCI)

Save-the-Dates:

- Graduation, May 23rd at CSU Channel Islands
- President's Dinner, September 19th at CSU Channel Islands