



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

EXECUTIVE COMMITTEE AGENDA

February 6, 2018 | 6:00 pm
University Advancement Conference Room #1554 | University Hall
Call in number: (805) 437-3588

- I. Welcome by Chair
- II. Approval of Minutes
 - a. November 15, 2017 Executive Committee Meeting Minutes for Approval
 - b. December 1, 2017 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
 - a. Review Draft Revision of the Policy on the Acceptance of Gifts and Exhibits:
 - i. Gift to Agency Policy
 - ii. Gift in Kind Policy
 - iii. Matching Gift Policy
 - b. Recommend Approval for Creation of Task Forces for Philanthropy Efforts
- V. Finance and Investment Committee Report
- VI. Board Development Committee Report
- VII. Old/New Business
 - a. Approval of February 27, 2018 Proposed Board Meeting Agenda & Activity

Future Committee / Board Meetings:

- Tuesday, February 27, 5pm Board Meeting (Teleconference / In-Person at CSUCI)
- Tuesday, May 1, 6pm – 6:30pm Executive Committee Meeting

Save-the-Dates:

- B&TP Leadership Dinner, Thursday, April 26, 6pm-9pm;
Location: Hyatt Regency Westlake, 880 S. Westlake Blvd., Westlake Village
- Commencement, Saturday, May 19 (Ceremonies at 9am and 3pm)