



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

November 6, 2018 | 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. August 28, 2018 Executive Committee Meeting Minutes for Approval
 - b. September 18, 2018 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
 - a. Approval of 2019 Slate of Officers
 - b. Approval of Term Renewals
- V. Finance and Investment Committee
 - a. Review and Recommend Acceptance of Foundation Audit Report
- VI. Board Development Committee
- VII. Old/New Business
 - a. Approval of November 27, 2018 Proposed Board Meeting Agenda

Future Committee / Board Meetings:

- Tuesday, November 27, 5:30pm Board Meeting (CSUCI)
- Tuesday, February 5, 6:00pm Executive Committee Meeting (CSUCI)

Save-the-Dates:

- B&TP Leadership Dinner, April 11th at CSU Channel Islands
- Commencement, May 18th (9am and 3pm ceremonies) at CSU Channel Islands