



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

## **EXECUTIVE COMMITTEE AGENDA**

**September 5, 2017 | 6:00 pm – 7:00 pm  
University Hall Conf. Rm. #1554**

**TELECONFERENCE  
DIAL: (805) 437-3588**

- I.** Welcome by Chair
- II.** Approval of Minutes
  - a. April 26, 2017 Executive Committee Meeting Minutes for Approval
  - b. May 10, 2017 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report
  - a. University and East Campus Update
  - b. New Provost and Vice President for Academic Affairs
  - c. New Tenure Track Faculty Reception (Oct. 2) at SAGE Publishing
- IV.** Non-Profit Management Course/Building a Culture of Philanthropy Presentation
- V.** Chair's Report
  - a. Newly Elected and Outgoing Board Members
  - b. Open Meeting Guidelines
  - c. Board Activities and Invited Speakers
- VI.** Finance and Investment Committee Report
- VII.** Board Development Committee Report
- VIII.** Old/New Business
  - a. Recommend Approval of Revised Calendar of Meetings for 2017
  - b. Review Proposed Calendar of Meetings for 2018
  - c. Annual Meeting and Board Retreat Announcement

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