



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

## **EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, NOVEMBER 3, 2021 | 4:30 PM

### **MEETING LOCATION:**

ZOOM LINK: <https://csuci.zoom.us/j/88505266356>

- I.** Welcome Remarks - Dr. Mark Lisagor
- II.** Approval of Minutes
  - a. August 24, 2021 Executive Committee Meeting Minutes for Approval
  - b. September 21, 2021 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report
  - a. Review approval of 2022 Slate of Officers
  - b. Review approval of Re-Election of Board Members
  - c. Fundraising Update – Richard LeRoy
- V.** Finance & Investment Report – Christine Garvey
  - a. Recommend Approval of the Transfer of \$100,000 Unrestricted Operating Income to the President's Discretionary Fund
  - b. Recommend Approval of the Transfer of \$160,000 Unrestricted Gifts to University's Highest Priority Needs
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
  - a. Approval of November 30, 2021 Proposed Board Meeting Agenda
  - b. Review approval of 2022 Calendar Year Meeting Schedule
- VIII.** Adjourn – Dr. Mark Lisagor