



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

February 5, 2019 | 3:30 pm – 5:30 pm
President's Board Room
Call in number: (805) 437-3588

- I. Welcome
- II. **ACTION ITEM: Approval of Consent Agenda**
 - a. Minutes from the November 5, 2018 meeting
 - b. Approval of December 31, 2018 Financials
 - c. Approve Stephanie Bracamontes, Interim University Controller, for signature authority with Rabobank on behalf of CSU Channel Islands Foundation
- III. **INFORMATION ITEM: Mill Creek Capital Investors**
 - a. First Read of Modified Investment Policy
 - b. Manager Recommendations
 - c. Sample Quarterly Report
- IV. **DISCUSSION ITEM: Foundation Board Strategic Plan**
 - a. Determine action items/plan to include in the CSUCI Foundation Board Strategy Map
- V. Other Business
- VI. Adjourn