



FOUNDATION

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

FOUNDATION BOARD MEETING AGENDA

SEPTEMBER 17, 2024 | 3:00 PM

BROOME LIBRARY 1756 | ZOOM: <https://csuci.zoom.us/j/87441417032>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
 - a. ACTION: Approval of July 9, 2024 Board Meeting Minutes (Motion #24-107)
- IV.** President's Report – Dr. Richard Yao
- V.** Chair's Report – Dr. Lisagor
 - a. INFORMATION: Fundraising Update – Mr. Richard LeRoy
- VI.** Finance & Investment Report – Ms. Christine Garvey
 - a. ACTION: Approval of Endowment Spend Rate for Fiscal year 2025-26 (Motion #24-108)
- VII.** Board Development Report – Mr. Zohar Ziv
- VIII.** Old/New Business – Dr. Mark Lisagor
 - a. ACTION: Proposed 2025 Meeting Dates (Motion #24-109)
- IX.** Adjourn – Dr. Mark Lisagor