



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

FOUNDATION BOARD ANNUAL MEETING AGENDA

WEDNESDAY, DECEMBER 19, 2018 | 5:30 PM

MEETING LOCATION:

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
MALIBU HALL 100
ONE UNIVERSITY DRIVE, CAMARILLO, CA 93012

CONFERENCE LINE: (805) 437-3588

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

- I.** Welcome Remarks – George Leis
- II.** Public Comment Period
- III.** Consent Agenda – George Leis (Motion #18-109)
 - a. Approval of Minutes: September 18, 2018 Board Meeting
 - b. Board Development Report
 - c. Finance and Investment Report
 - d. Approval of Elaine Crandall, Associate Vice President Administration, for signature authority with Rabobank on behalf of CSU Channel Islands Foundation
- IV.** Presentation of CI Foundation Audit Report – Rolland Vasin
 - a. Acceptance of CI Foundation Audit Report (Motion #18-110)
- V.** President’s Report
- VI.** Chair’s Report
 - a. Election of Officers (Motion #18-111)
 - b. Approval of Re-Election of Board Members (Motion #18-112)
 - c. Approval of Betsy Blanchard Chess as a New Board Member (Motion #18-113)
- VII.** Board Development Call for Nominations – Zohar Ziv
- VIII.** Old/New Business – George Leis
- IX.** Adjourn – George Leis