



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

FOUNDATION BOARD MEETING AGENDA

JUNE 7, 2022 | 3:00 PM

MEETING LOCATION:

ZOOM - <https://csuci.zoom.us/j/81406468209>
Or Dial +1 669 900 6833, Use Meeting ID: 814 0646 8209

- I.** Welcome Remarks – Lois Rice
- II.** Public Comment Period
- III.** Approval of Minutes – Lois Rice
 - a. March 8, 2022 Board Meeting Minutes for Approval (Motion #22-103)
- IV.** President’s Report – Dr. Richard Yao
- V.** Chair’s Report – Lois Rice
 - a. Approval of Kevin Cruz as New Board Member (Motion #22-104)
 - b. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Christine Garvey
 - a. Approval of Edits to Policy on Gift and Endowment Management Fees (Motion #22-105)
 - b. Approval of Fiscal Year 2022-23 Foundation Budget (Motion #22-106)
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – Lois Rice
- IX.** Adjourn – Lois Rice