



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

MAY 10, 2022 | 4:30 PM

MEETING LOCATION:

ZOOM LINK: <https://csuci.zoom.us/j/88427760411>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Approval of Minutes
 - a. February 8, 2022 Executive Committee Meeting Minutes for Approval
 - b. March 8, 2022 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report
 - a. Fundraising Update – Richard LeRoy
- V.** Finance & Investment Report – Christine Garvey
 - a. Recommend Approval of Policy on Gift and Endowment Management Fees Edits
 - b. Recommend Approval of FY 21-22 Foundation Budget to the Board
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
 - a. Approval of June 7, 2022 Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor