



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

FOUNDATION BOARD MEETING AGENDA

SEPTEMBER 20, 2022 | 5:00 PM

MEETING LOCATION:

PRESIDENT'S BOARD ROOM OR

ZOOM - <https://csuci.zoom.us/j/86139048625>

Or Dial +1 669 900 6833 Meeting ID: 861 3904 8625

- I.** Welcome Remarks – Dr. Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Lisagor
 - a. June 7, 2022 Board Meeting Minutes for Approval (Motion #22-107)
- IV.** President's Report – Dr. Richard Yao
- V.** Chair's Report – Dr. Lisagor
 - a. Approval of Martin McDermut as New Board Member (Motion #22-108)
 - b. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Ms. Garvey
 - a. Approval of Endowment Spend Rate for Fiscal year 2023-24 (Motion #22-109)
 - b. INFORMATION: Asset Allocation Change to the Investment Policy
- VII.** Board Development Report – Mr. Ziv
- VIII.** Old/New Business – Dr. Lisagor
- IX.** Adjourn – Dr. Lisagor