PRELIMINARY AGENDA
134th MEETING OF THE BOARD OF TRUSTEES
UC SANTA BARBARA FOUNDATION
Saturday, February 24, 2018, Corwin Pavilion

8:00 a.m.  Trustee Registration Table Open - Breakfast
8:30 a.m.  Performance by UCSB Student Musicians
9:00 a.m.  Chair’s Opening – Richard Breaux
9:10 a.m.  Business Meeting/Action Items
    • Nominations Committee – Gary Wilcox
    • Investment Committee and Finance Committee – John Arnhold
    • Audit Committee – Eric Sonquist
      Action Item: Approval of Foundation Tax Returns for FY 16-17
    • Development and Donor Relations Committee – Karen Bedrosian Coyne and Darryl McCall
9:25 a.m.  Trustee Testimonial Video – Featuring Steve Cooper
9:35 a.m.  Executive Director’s Report – Beverly Colgate
9:45 a.m.  Chancellor’s Report – Henry T. Yang
10:15 a.m. Special Report – Jagdeep Singh Bachher, Chief Investment Officer and Vice President of Investments, UCOP
10:35 a.m. Break
10:45 a.m. Keynote “The Thomas Fire and its After Effects - A Natural Laboratory for Environmental Science”
    – Dave Valentine, Professor of Earth Science and Biology, Department of Earth Science and Marine Science Institute
    – Ed Keller, Professor of Surface Processes, Environmental Geology, Department of Earth Science and the Environmental Studies Program

Trustee Q&A
11:30 a.m. Break
11:40 a.m. Breakout Sessions:
    Breakout A:  Ucen – State Street Room (Lower Level)
    “The College of Creative Studies: 50 Years of radically curious students focusing on research and creative activities” –Featuring Kathy Foltz, Interim Dean, College of Creative Studies, and several CCS students
    Breakout B:  Ucen – Santa Barbara Harbor Room (Lower Level)
    “Making Science, Engineering, and Entrepreneurship more inclusive: How the Technology Management Program is inspiring the next generation of innovative, entrepreneurial leaders” –Featuring Kyle Lewis, Chair and Professor, Technology Management

12:30 p.m. Lunch & Performance by UCSB Student Musicians  Corwin Pavilion
            (featuring delectable Italian cuisine)