AGENDA
136th MEETING OF THE BOARD OF TRUSTEES
UC SANTA BARBARA FOUNDATION
Saturday, October 27, 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. Trustee Video – Featuring Alex Pananides ‘06 and Jan Dunbar
9:20 a.m. Business Meeting/Action Items
  • Nominations Committee – Marcy Carsey
  • Investment Committee and Finance Committee – John Arnhold
  • Audit Committee – Eric Sonquist
  • Development and Donor Relations Committee – Darryl McCall
9:30 a.m. Executive Director’s Report – Beverly Colgate
9:40 a.m. Chancellor’s Report - Henry T. Yang
10:15 a.m. Break
10:25 a.m. Meet our Newest Senior Administrators
  Introduction – Chancellor Henry T. Yang
  Presentation – Garry Mac Pherson, Vice Chancellor, Administrative Services
  Co-Presenter – Renée Bahl, Associate Vice Chancellor, Design, Facilities & Safety Services
  Trustee Q&A
11:00 a.m. Introduction – Chancellor Henry T. Yang
  Presentation – Dean Charles R. Hale, SAGE Sara Miller McCune Dean of Social Sciences
  Trustee Q&A
11:30 a.m. Break
11:40 a.m. Breakout Sessions (choose an option):
  Breakout A: UCen – State Street Room (Lower Level)
  “Santa Cruz Island Reserve: Critical Needs to Enhance Discovery and Learning through Science”
  For over 50 years, Santa Cruz Island Reserve has supported science and education centered on
  environmental problem solving. While eager to advance science-based solutions to problems facing our
  coastal and island environments, the Reserve needs modernization and investment. There is an
  important opportunity to leverage state funds dedicated to this iconic Reserve.
  Featuring – Trustee Packy Jones ’77, Dr. Marion Wittmann, Executive Director, UCSB Natural Reserve
  System and Isabel Rivera, UCSB Smithsonian Scholar
  Breakout B: UCen – Santa Barbara Harbor Room (Lower Level)
  “Center for Mindfulness and Human Potential’s Mindful Education Initiative – working to address the
  distraction, stress, and mental health issues that are rampant in schools”
  With the support of the U.S. Dept. of Education and the National Science Foundation, we are creating
  the world’s first digital mindfulness app and training program for high school students that can share
  optimally effective mindfulness training with students everywhere.
  Featuring – Dr. Jonathan Schooler, Director; Dr. Michael Mrazek, Director of Research; and Dr. Alissa
  Mrazek, Post-Doctoral Fellow, Center for Mindfulness and Human Potential
12:30 p.m. Lunch & Performance by UCSB Student Musicians
  (Fall harvest salad, gourmet french fries, and carving station)