AGENDA

139th MEETING OF THE BOARD OF TRUSTEES
UC SANTA BARBARA FOUNDATION
Saturday, October 26, 2019, 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 – Betty Elings Wells
9:15 a.m. 75th Anniversary of UC Santa Barbara Video
9:20 a.m. Business Meeting/Action Items
  • Nominations Committee – Gary Wilcox
  • Investment Committee and Finance Committee – John Arnhold
  • Audit Committee – Christian Treitler
  • Development and Donor Relations Committee – Paula Bruce & Gary Erickson
9:35 a.m. Executive Director’s Report - Beverly Colgate
9:45 a.m. Chancellor’s Report - Henry T. Yang
10:15 a.m. Break
10:30 a.m. “The New Negro Today”
  Jeffrey C. Stewart won the 2019 Pulitzer Prize for biography for “The New Negro: The Life of Alain Locke,” his meticulous and sensitive biography of the African American philosopher and activist who was a central figure in the Harlem Renaissance of the 1920s. This most prestigious honor is a testament to Jeffrey’s brilliance and perseverance as an exemplary researcher, teacher, scholar and writer.
  
  Introduction – Chancellor Henry T. Yang
  Presentation – Jeffrey C. Stewart, Professor, Department of Black Studies, Affiliate Professor in the Departments of Art, History and Education
  Trustee Q&A
11:00 a.m. “Quantum Leap: New Directions and Opportunities in Quantum Science and Technology”
  Introduction – Joe Incandela, Vice Chancellor for Research
  Co-Presenters – Ania Jayich, Professor of Physics; and David Weld, Associate Professor of Physics
  Trustee Q&A
11:30 a.m. Break

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11:45 a.m. **Breakout Sessions (choose an option)**

**Breakout A:**

UCen - Santa Barbara Harbor Room

**“Promise Scholars Program: Ensuring a UCSB Education for California’s Neediest Students”**

The UCSB Promise Scholars Program is the first program in the nation to guarantee four-years of predictable financial aid for high-achieving, in-state students whose annual family income is at or below the poverty line. In addition to funding, the program offers an array of services to help ensure their success. Learn how this program is allowing students to not only succeed, but thrive, leveraging currently available funding sources with philanthropy.

Trustee Introduction – Judith Stapelmann ‘63, ‘65

Featuring – Vice Chancellor for Student Affairs, Margaret Klawunn and promise scholars.

**Breakout B:**

UCen - State Street Room

**“Graduate Student Support: Fueling the Engine that Drives UC Santa Barbara Forward”**

Graduate students serve a critical role at UC Santa Barbara and stand at the nexus of the university’s research and teaching missions. This leadership perspective as well as a discussion with top students at the Gevirtz Graduate School of Education and the Bren School of Environmental Science & Management will provide further insight into graduate students and how best to support them.

Trustee Introduction – Anne Smith Towbes

Featuring – Anne and Michael Towbes Graduate Dean, Carol Genetti and graduate students.

12:30 p.m. **Lunch & Performance by UCSB Student Musicians**

Corwin Pavilion

(Fall flatbreads, deconstructed salad bar and pasta)

**Optional Trustee Events***:

1:30 p.m. **Trustee Tour, North Campus Open Space**

A Landmark Achievement in Conservation and Restoration

Sierra Madre Court

Isla Vista, CA

Transportation Available

4:30 p.m. **Let There be Light: Public Event Celebrating the Installation of Lights Followed by Intrasquad Scrimmage Game**

Caesar Uyesaka Stadium

Parking Lot 30

4:30 p.m. Social Hour & Presentation

6:00 p.m. UCSB Intrasquad Scrimmage

*All trustees are welcome to join the optional events, details at registration table.