

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Tuesday, November 14, 2018 4:00pm
Canyons Hall 249

AGENDA

- I. CALL TO ORDER – Brian Koegle**
- II. REVIEW OF MATERIALS – Brian Koegle**
Executive Meeting Minutes
- III. APPROVAL**
 - A. Approval of 2017-18 Foundation Audit – **Bill Rauch/Kevin Holmes**
 - B. Financial Report through September 30, 2018 – **Jeff Thomas/Sharlene Coleal**
 - C. Professional Services Agreements – **Cathy Ritz**
 - a. Three Leaves – Art Gallery
 - b. Robert Comeau – Art Gallery
 - c. Thomas Werner – Art Gallery
 - d. Ilia Anossov – Scholarly Presentation
 - e. Kevin Anthony – Scholarly Presentation
 - f. Michael McCaffery – Scholarly Presentation
 - g. Tom Cruze – photographer for golf tournament and Patrons event
 - h. Julie Lawson – Chancellor’s Circle dinner performance
- IV. INFORMATION**
 - A. 2017-18 Commensurate Return – **Sharlene Coleal**
 - B. Fundraising Update including First Year Promise – **Steve Corn/Murray Wood**
- V. ADJOURNMENT**
Next Meeting – Board Meeting – November 27, 2018