

AGENDA
153rd MEETING OF THE BOARD OF TRUSTEES
UC SANTA BARBARA FOUNDATION
Saturday, May 18, 2024, Henley Hall Auditorium, IEE

- 8:00 a.m. **Trustee Registration Table Open – Breakfast**
- 9:00 a.m. **Chair's Opening** – John Arnhold
- 9:15 a.m. **Business Meeting/Action Items**
- Minutes and Resolution of New Board Chair – John Arnhold
 - Resolution Acknowledging Board Service – John Arnhold
 - Nominating Committee – Sue Wilcox
 - Investment and Finance Committee – Christian Treitler
 - Audit Committee – Christian Treitler
 - Governance Committee – John Gerngross
 - Ad hoc Engagement Committee – David Henke
 - Development and Donor Relations Committee – Claudia Webster
- 9:40 a.m. **Fundraising Report** – Chris Pizzinat
- 9:50 a.m. **Chancellor's Report** – Henry T. Yang
- 10:30 a.m. **Break**
- 10:45 a.m. **UCSB's Interdisciplinary Expertise to Drive Innovations in Climate Solutions**
Facilitator: Kelly Caylor, Professor, Bren School of Environmental Science and Management, Professor, Department of Geography, and Associate Vice Chancellor, Office of Research
Panelists: Debora Iglesias-Rodriguez, Professor and Department Chair for Ecology, Evolution and Marine Biology, and Biological Oceanographer; Eric Masanet, Professor and Mellichamp Chair in Sustainability Science for Emerging Technologies; Chris Costello, Bren School Distinguished Professor in Resource Economics, and Director of UCSB's Environmental Markets Lab
- Trustee Q&A**
- 11:15 a.m. **A Taste of Grad Slam**
Introduction: Leila J. Rupp, Interim Anne and Michael Towbes Graduate Dean, Distinguished Professor of Feminist Studies
Grad Slam Student: Royce Olarte, Department of Education
"Becoming a Math Professor: Graduate Students' Professional Identity Development"
- Trustee Q&A**
- Introduction: Linda Adler-Kassner, Associate Vice Chancellor of Teaching and Learning, Professor of Writing Studies*
Undergrad Slam Winner: Macey Hartmann
"Uncovering the Mysteries of the Giant Sea Bass: Integrating Technology and Community Science for Conservation"
- Trustee Q&A**

11:30 a.m. **A comprehensive undergraduate education in a 21st century research university: from the liberal arts to new interdisciplinary approaches encompassing arts, humanities, social sciences, science, and engineering.**

Panelists: David Marshall, Executive Vice Chancellor; Pierre Wiltzius, Susan and Bruce Worster Dean of Science and Executive Dean, College of Letters and Science; Daina Ramey Berry, Michael Douglas Dean of Humanities and Fine Arts; Charlie Hale, SAGE Sara Miller McCune Dean of Social Sciences; Umesh Mishra, Richard A. Auhl Dean, College of Engineering; Jeff Milem, Jules Zimmer Dean, Gevirtz Graduate School of Education; Tim Sherwood, Interim Dean, College of Creative Studies; Michael Miller, Associate Vice Chancellor and Dean of Undergraduate Education, College of Letters and Science

Trustee Q&A

12:15 p.m. **Lunch (inside at Henley Hall, IEE)**