

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. Auhll 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)**