The CSU, Chico Research Foundation  
California State University, Chico

Minutes for the Annual Meeting of the Board of Directors 
Monday, September 28, 2015 - 2 pm 
BMU 209

MEMBERS PRESENT:  
President Paul Zingg, Interim Provost and VP Academic Affairs Susan Elrod, Interim VP Advancement  
Ahmad Bours, VP Student Affairs Drew Calandrella, VP Business and Finance Lorraine Hoffman,  
Community Member Dan Hunt, Community Member Mike Wiltermood, Faculty Member Russell Shapiro,  
Faculty Member Eric Bartelink

ALSO PRESENT:  
Catherine Thoma, Jessica Bourne, Michele Flowerdew, Kevin Kelley, Kathy Kinsey

A. CALL TO ORDER – President Zingg  
Zingg called the meeting to order at 2 pm.

B. MINUTES – The minutes from the annual meeting held September 29, 2014 were approved at the regular meeting of the board on December 10, 2014.

C. BOARD APPOINTMENTS – Zingg called to affirm appointment of faculty members Shapiro and Bartelink for three years, and student member Vasquez for one year. Audit Committee appointments include Shapiro and Calandrella. All of these appointments are effective September 1, 2015.

D. CONFLICTS OF INTEREST – Zingg called for the collection of conflict of interest statements which are required by the California Education Code to monitor potential conflicts of interest between the Foundation and its directors. Each board member are required to sign and turn it in before the end of the meeting.

E. BOARD ROSTER AND MEETING SCHEDULE – Zingg noted the meeting schedule for the balance of the year is provided with meetings spaced to be quarterly. As noted in the agenda the schedule is:

   Monday, December 14, 2015, 2:00 – 4:00 pm  
   Monday, March 28, 2016, 2:00 – 4:00 pm  
   Monday, May 26, 2016, 2:00 – 4:00 pm

Thoma will distribute a board roster to all members as soon as possible.

F. ADJOURNMENT  
Zingg moved to adjourn the annual meeting of the board of directors (Hoffman/Calandrella).  
Motion carried (9-0-0)  
Meeting adjourned at 2:13 pm.

Respectfully submitted,

[Signature]

Jessica Bourne, Secretary