

The CSU, Chico Research Foundation

California State University, Chico

Agenda for the Meeting of the Board of Directors
Wednesday, December 17, 2008: 10 a.m. - 12 p.m.
Kendall Hall, Room 103

AGENDA

- A. CALL TO ORDER AND INTRODUCTIONS – Provost Flake
- B. PUBLIC COMMENTS
- C. APPROVAL OF MINUTES for the meeting held on September 25, 2008
(attached) – Action Item
- D. FOUNDATION PRESIDENT’S REPORT – Provost Flake
- E. UNIVERSITY PRESIDENT’S REPORT – President Zingg
- F. QUARTERLY FINANCIAL UPDATE – Jackson/Milo/Carol Sager
 - 1. Update on Income and Expenses and on Board Allocations **(handout)**
- G. PROGRAM REPORTS – Jackson
 - 1. KCHO Audit
 - 2. Environmental Reserve Improvements (additional \$13,369)
 - 3. Farm Update and Loan
 - 4. Eagle Lake Field Station – Milo
 - 5. College Park Property Update
- H. PROGRAM PRESENTATION BY PASSAGES –**Time Certain 10:30**
- K. REPORT BY VICE PROVOST FOR RESEARCH
 - 1. Report on the Utilization of the 2007-08 Incentive Awards
 - 2. Update on suspended State Contracts
 - 3. NCURA Peer Review
 - 4. Highlights of current grant and contract activity
 - 5. Quarterly report on special set-ups of grants and contracts in advance of receiving awards.
- L. REPORT BY EXECUTIVE DIRECTOR
 - 1. Transfer of Foundation Housing Loan Fund
 - 2. New Guidelines for New Faculty Loan Program **(handout)**
- M. ADJOURNMENT

Next Board Meeting:
March ??, 2009: 10 – 12 a.m.
Kendall Hall, Room 103