THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Directors Agenda
Wednesday, September 26, 2012, 10:30 am – 12:30 pm
Kendall Hall 103

1. Call to Order and Introductions – President Zingg

2. Public Comments

3. Approval of the Agenda

4. Approval of Minutes – Meeting of June 26, 2012 – Action Item

5. University President’s Report – President Zingg

6. Provost’s Report – Provost Wei

7. Business
   a. Amended Articles of Incorporation – Action Item
   b. Audit Committee Report – Tim Colbie, Chair of Audit Committee
      1. Acceptance of the 2011/12 Audited Financial Statements - Action Item
   c. Memorandum of Understanding re Facilities Reimbursement (EO 1000) – Action Item
   d. Financial Update
      1. Report on 2011/12 Indirect Cost Recovery
      2. 1st Quarter Report – Income and Expenditures
      3. 25/35 Main St. – Action Item
      5. Benefits Program - Report
   e. Special Set-Ups - Report

8. Closed Session - Pursuant to California Education Code Section 89923 – Personnel Matters

9. Adjournment

Next Scheduled Board Meetings
Thursday, December 20, 2012, 1:00-3:00pm
Friday, March 15, 2013, 1:00-3:00 pm
Tuesday, June 18, 2013, 3:00-5:00 pm