THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Director’s Agenda
Monday, June 22, 2015 2:00pm – 4:00 pm
BMU – Room 209

1. Call to Order and Introductions – Interim Provost Susan Elrod

2. Public Comments

3. Approval of Minutes – March 26, 2015 – Action Item

4. President’s Report – Acting President Richmond

5. Provost’s Report – Interim Provost Susan Elrod
   a. Board retreat – Fall 2015 – Elrod

6. Business
   a. Proposed by-law amendment – Elrod/Thoma
   b. Audit Committee Resolution – Elrod – Action Item
   c. Financial Report
      1. Estimated Fiscal year 2015, Proposed Fiscal Year 2016 – Hoffman
      2. Fiscal year 2016 proposed budget – Hoffman - Action Item
      3. Accounting transition update – Bourne/Thoma
      4. Software update – Bourne/Thoma
   d. BCCER
      1. Staffing - Thoma
      2. Deck collapse update - Thoma
   e. Research & Sponsored Programs
      1. F&A Proposal – Bourne/Flowerdew
      2. Omni Circular update – Bourne/Flowerdew

7. Other business

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

9. Adjournment

Next Scheduled Board Meeting

September 28, 2015 2:00pm - 4:00pm Location BMU – Room 209