THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Director’s Agenda
Monday, September 28, 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 – June 22, 2015 – Action Item

4. President’s Report – President Zingg

5. Provost’s Report – Interim Provost Susan Elrod
   a. Board retreat – Fall 2015 – Elrod
   b. Research presentation – Dr. Shane Mayor, Geological and Environmental Sciences Department – “Atmospheric Lidar & Boundary Layer Meteorology”

6. Business
   a. Corporate Resolution 2015-1 – Elrod – Action Item
   b. Corporate Resolution 2015-2 – Elrod – Action Item
   c. Corporate Resolution 2015-3 – Elrod – Action Item
   d. Corporate Resolution 2015-4 – Elrod – Action Item
   e. Property update – Bourne/Thoma
      1. Cal Water property sale
      2. 630 Stadium Way purchase
   f. Financial Report
      1. Financials – Bourne/Thoma
      2. Accounting transition update – Bourne/Thoma
      3. Software update – Bourne/Thoma
   g. Audit Committee Report – Calandrella – Action Item
   h. BCCER update - Visinoni
   i. Research & Sponsored Programs
      1. Special set-ups

7. Other business

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

9. Adjournment

Next Scheduled Board Meeting

December 14, 2015 2:00pm - 4:00pm Location BMU – Room 209