Board of Directors’ Meeting Agenda  
Tuesday, March 28, 2023, 1:30 – 4:30 pm 
Kendall Hall Room 207  
https://csuchico.zoom.us/j/89595529258?pwd=Q1RPcHR6S0U2dGRTRk5WbHNkemVMdz09&from=addon  
Telephone: US: +1 669 900 6833  
Meeting ID: 895 9552 9258  
Passcode: 771859

1:30 pm I. Call to order – Perez

II. Approval of Minutes

A. Approval of minutes from December 15, 2022 – Action Item

III. Public Comments and announcements

1:40 pm IV. Reports

A. University President’s Report

B. Board President’s Report

1:55 pm C. Finance and Investment Committee Report

1. Review of FY22-23 Year-to-date Financials through 3/31/23

2. Financial Dashboard

3. Update on F&A Recovery Alternative Strategies

4. Update on Facilities Use Fees

5. Board Resolution to update authorized account signatures – Action Item

D. Audit Committee Report

1. Report of Chancellor’s Office audit findings

2. Report of External audit for FY2021-22

E. Governance Committee Report

1. Vacant Board seat for Community member

2:40 pm F. CEO Report

1. New staff resources

2. Feedback - Financial Forum and others - CSE Action plan

3. Financial systems transition/upgrade

4. City of Chico Development project status

5. Annual Conflict of Interest certifications
V. Special Presentation on Big Chico Creek Ecological Reserve (BCCER)
   1. Eli Goodsell, Director, BCCER: Growth in BCCER programs and operations
   2. Approval to Transfer Eagle Lake Field Station properties to
      Susanville Indian Rancheria – Action Item

VI. Adjournment

Next Board Meeting: Wednesday, May 24, 2023, 1:30 - 4:30 pm