



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=Q1RPcHR6S0J2dGRTRk5WbHNkemVMdz09&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