

CHICO STATE ENTERPRISES
California State University, Chico
Board of Directors' Meeting Agenda
Thursday, September 19, 2019, 11:40 – 2:00 pm
Kendall 207/209

1. Call to order – Larson
2. Approval of minutes from June 3, 2019 – **Action Item**
3. Public comments and announcements
4. Reports
 - a. Provost's report
 - b. President's report
 - c. Audit Committee
 - d. Finance and Investment Committee
 - e. Chief Executive Officer's Report
5. Information and Action Items
 - a. Eagle Lake Field Station (Goodsell) – **Action Item**
 - b. Ecological Reserves Strategic Priorities (Goodsell) – **Action Item**
 - c. 2020 Employee Benefit Plans (Wittmeier)
 - d. Transfer of Signature Authority (Hassenzahl) – **Action Item**
6. Bylaw Amendments
 - a. Proposed amendments – **Action Item**
 - b. Governance Review Ad Hoc Committee – **Action Item**
7. Closed session – Pursuant to California Education Code Section 89923
8. Adjournment

Next scheduled board meeting
Monday, December 9, 2019 1:30 – 4:00 pm
Location: Kendall 207/209