Board of Directors' Meeting Agenda
Monday, June 8, 2020, 1:30 – 4:00 pm
https://csuchico.zoom.us/j/9365900228?pwd=d3lpSS8xSDIyL1hQRHhWVIJORUJiUT09
Password: 090461

1:30 pm   I.  Call to order – Larson

II.  Approval of minutes from April 29, 2019 – Action Item

III.  Public comments and announcements

1:40 pm   IV.  Reports

A.  Provost’s Report
B.  President’s Report
C.  Audit Committee Report
D.  Finance and Investment Committee Report
   1.  Congratulations to Vance Kelly, Director of Finance
   2.  FY20-21 Budget Proposal
   3.  Proposed Funding for Special Facility Improvements
E.  Ad-Hoc Committee on Governance Report
   1.  Proposed revisions to CSE Bylaws
   2.  Response to Chico State Academic Senate Chair
   3.  Recommendation for Standing Committee on Governance
F.  Chief Executive Officer’s Report (oral)
   1.  Update Audit Extension Request
   2.  Update on technology improvements
      a.  OneSolution
      b.  Cayuse Implementation
   3.  Update on real property activity
      a.  Possible sale - 6th and Cedar (The Railroad Property)

3:40 pm   G.  Big Chico Creek Ecological Reserve – Action Item
   1.  Draft MOU
   2.  Butte Creek Ecological Preserve

4:00 pm   H.  Adjournment
I.  Closed Session

Next scheduled board meeting
TBD