

# CHICO STATE ENTERPRISES

## Board of Directors' Meeting Agenda

Monday, June 8, 2020, 1:30 – 4:00 pm

<https://csuchico.zoom.us/j/9365900228?pwd=d3lpSS8xSDIyL1hQRHhWVjJkRURUJiUT09>

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 - 6<sup>th</sup> 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