

CHICO STATE ENTERPRISES

Board of Directors' Meeting Agenda

Monday, October 12, 2020, 2:00 – 4:30 pm

<https://csuchico.zoom.us/j/89636056891?pwd=SU1uMVNWWXkxT1Nxc29pK1BRUktUdz09>

Telephone: US: +1 669 900 6833 - Webinar ID: 896 3605 6891

Passcode: 927448

- 2:00 pm
- I. Call to order – Larson
 - II. Approval of minutes from June 8, 2020 and August 27, 2020 – **Action Item**
 - III. Public comments and announcements
- 2:10 pm
- IV. Reports
 - A. Provost's Report
 - B. President's Report
 - C. Audit Committee Report
 - 1. Report on Annual Financial Audit
 - D. Finance and Investment Committee Report
 - 1. FY19-20 General Fund Year-End
 - 2. FY20-21 Financials and General Fund Budget Update
 - 3. Incentive Distribution Update
 - E. Ad-Hoc Committee on Governance Report
 - 1. Final proposed revisions to CSE Bylaws
 - 2. Recommendation for Standing Committee on Governance
 - a. Review Board Director appointment terms
 - b. Review corporate governance documents as needed
 - c. Frequency of meetings
 - F. Chief Executive Officer's Report (oral)
 - 1. Welcome new CSE Controller Tim Sailsbery
 - 2. NSPR Transition
 - 3. CSE Operations Update
 - 4. Update on Technology Improvements
 - a. OneSolution
 - b. Cayuse Implementation
 - G. Proposed sale - 6th and Cedar (The Railroad Property) – **Action Item**
 - V. Adjournment
- 4:30 pm

**Next scheduled board meeting
December 14, 2020**