

CHICO STATE ENTERPRISES

Board of Directors' Meeting Agenda

Monday, December 14, 2020, 2:00 – 4:30 pm

<https://csuchico.zoom.us/j/81309596735?pwd=dXRCNjNOc1NtdWNoSEpJT3B2Ymwydz09>

Telephone: US: +1 669 900 6833 - Webinar ID: 813 0959 6735

Passcode: 837053

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|------------------------|---|
| 2:00 pm | I. Call to order – Larson |
| | II. Approval of minutes from October 12, 2020 – Action Item |
| | III. Public comments and announcements |
| 2:10 pm | IV. Reports |
| | A. University President's Report |
| | B. Board President's Report |
| | C. Board Reappointments |
| | D. Finance and Investment Committee Report |
| | 1. FY20-21 Financials and General Fund Budget Update |
| | E. Ad-Hoc Committee on Governance Report |
| | 1. Vote to approve revisions to bylaws – Action Item |
| | 2. Vote to approve the Governance Committee Charter – Action Item |
| | F. Chief Executive Officer's Report (oral) |
| | 1. Board administration – annual Conflict of Interest letters |
| | 2. Update on Technology Improvements |
| | 3. Status of sale of real property at 6th & Cedar (The Railroad Property) |
| 3:00 pm (time certain) | G. Special Board Resolutions – Staff Recognition |
| | H. Closed Session |
| 4:30 pm | V. Adjournment |

**Next scheduled board meeting:
Monday, March 15, 2021 - 2:00-4:30pm**