Board of Directors’ Meeting Agenda
Monday, March 15, 2021, 2:00 – 4:30 pm

https://csuchico.zoom.us/j/82194428347?pwd=K1dKVWtPSmZzdVphZIp6K2JfWDBNUT09&from=addon
Telephone: US: +1 669 900 6833  -  Meeting ID: 821 9442 8347
Passcode: 233772

2:00 pm I. Call to order – Larson

II. Approval of minutes from December 14, 2020 – Action Item

III. Public comments and announcements

2:10 pm IV. Reports

A. University President’s Report

B. Board President’s Report
   1. Welcome new Board Director Breanna Holbert

2:25 pm C. Finance and Investment Committee Report
   1. FY20-21 2nd Quarter Financials

2:35 pm D. NSPR
   1. Update on Transition to CapRadio management (Phil Wilke)
   2. Review and approval of MOU between CSU Chico and CSE– Action Item

3:00 pm E. Ecological Reserves update (Eli Goodsell, Rachel McBride)
   1. Update on Butte Creek property– Action Item
   2. $1 Million Gift for Big Chico Creek Ecological Reserve (BCCER)

3:30 pm F. Chief Executive Officer’s Report
   1. Sale of property at 6th and Cedar
   2. Technology updates
      o OneSolution
      o Cayuse

V. Closed Session (Personnel Matter)

4:30 VI. Adjournment

Next scheduled board meeting:
Monday, May 10, 2021 - 2:00-4:30pm