

CHICO STATE ENTERPRISES

Board of Directors' Meeting Agenda

Monday, March 15, 2021, 2:00 – 4:30 pm

<https://csuchico.zoom.us/j/82194428347?pwd=K1dKVWtPSmZzdVphZlp6K2JlWDBNUT09&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**