

CHICO STATE ENTERPRISES

Board of Directors' Meeting Agenda

Wednesday, May 12, 2021, 2:00 – 4:30 pm

<https://csuchico.zoom.us/j/89660896713?pwd=eFcwKzJjYXgyZnk0ZzJHRC9wd1RUdz09&from=addon>

Meeting ID: 896 6089 6713

Passcode: 375613

(669) 900-6833

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|---------|--|
| 2:00 pm | I. Call to order – Larson |
| | II. Approval of minutes from March 13, 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 Anita Chaudhry |
| | 2. Fairwell to Board Director John Unruh |
| 2:25 pm | C. Finance and Investment Committee Report |
| | 1. FY20-21 3 rd Quarter Financials |
| | 2. Discussion of Preliminary Proposed FY21-22 Budget |
| 2:45 pm | D. Audit Committee Report |
| 3:00 pm | E. Chief Executive Officer's Report |
| | 1. NSPR Update and FCC Compliance |
| | 2. CSE Operations update |
| | 3. Technology updates |
| | ○ Cayuse Go-Live this July |
| | ○ OneSolution |
| 4:30 pm | V. Adjournment |

**Next scheduled board meeting:
Monday, September 13, 2021 - 2:00-4:30pm**