

CHICO STATE ENTERPRISES

Board of Directors' Meeting Agenda

Monday, September 13, 2021, 2:00 – 4:30 pm

<https://csuchico.zoom.us/j/89523670265?pwd=OG1Nc1M4Qjg5WVo3ZDdnQnlodGV2Zz09&from=addon>

Telephone: US: +1 669 900 6833 Meeting ID: 895 2367 0265
Passcode: 722854 One tap mobile

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| 2:00 pm | I. Call to order – Larson |
| | II. Approval of minutes from May 12, 2021 – 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 Directors:
Dean David Hassenzahl and Assistant Professor Shane Mayor |
| 2:25 pm | C. Finance and Investment Committee Report |
| | 1. FY20-21 Year-end Financials
FY21-22 Proposed Budget -- Action Item |
| 2:45 pm | D. NSPR Annual Report to the Board |
| 3:05 pm | E. CEO Report on Operations |
| 3:30 pm | F. Presentation by Aaron Stewart, J.D.:
Fiduciary Responsibilities of Board Directors |
| 4:00 pm | V. Closed Session (Personnel Matter) |
| 4:30 pm | VI. Adjournment |