

# CHICO STATE ENTERPRISES

## Board of Directors' Meeting Agenda

Thursday, December 2, 2021, 9:00 – 11:30 am

<https://csuchico.zoom.us/j/86958751561?pwd=Nm0wYmlwNnR4VEM4N3paNzBEeTVXZz09&from=addon>

Telephone: US: +1 669 900 6833 Meeting ID: 869 5875 561

Passcode: 775118 One tap mobile

- 9:00 am
- I. Call to order – Larson
  - II. Approval of minutes
    - A. Approval of minutes from September 13, 2021 – **Action Item**
    - B. Approval of minutes from Special Session initiated via email October 5, 2021 – **Action Item**
- 9:15 am
- III. Public comments and announcements
  - IV. Reports
    - A. University President's Report
    - B. Board President's Report
- 9:30 am
- C. Audit Committee Report
    - 1. Discussion of approved audited financials
- 9:40 am
- D. Finance and Investment Committee Report
    - 1. FY21-22 Financials for 1st Quarter
- 9:45 am
- E. CEO Report
    - 1. Board Director preference for in-person vs remote meeting – **Action Item**
    - 2. Board "Directors and Officers" Insurance
    - 3. Transition of Employee Benefit Plan Structure
    - 4. Chancellor's Office Auxiliary Audit – January 2022
    - 5. Program Development – Historic Funding Opportunity
    - 6. Real estate development exploration with the City of Chico
- 10:15 am
- V. Presentation: Center for Healthy Communities – Stephanie Bianco
- 10:35 am
- VI. Closed Session (Personnel/Legal Matter)
- 11:30 am
- VII. Adjournment

**Next Board Meeting: Thursday, March 10, 2022, 9:00 AM – 11:30 AM**