Board of Directors' Meeting Agenda
Thursday, March 10, 2022, 9:00 – 11:30 am

https://csuchico.zoom.us/j/87963478636?pwd=cFVHT05rMFVBQlZ4Wld6ZG5FQk9OQT09&from=addon
Telephone: US: +1 669 900 6833
Meeting ID: 879 6347 8636
Passcode: 751199

9:00 am
I. Call to order – Larson
II. Approval of minutes
   A. Approval of minutes from December 2, 2021 – Action Item
III. Public comments and announcements

9:10 am
IV. Reports
   A. University President’s Report
   B. Board President’s Report

9:25 am
C. Finance and Investment Committee Report
   1. Review of FY21-22 Financials through 1/31/22
   2. Proposal for Exception to F&A Distribution Policy – Action Item
   3. Update/Approval of New F&A Distribution Methodology – Action Item
   4. Update on Facilities Use Fees

D. Governance Committee Report
   1. Review and approval of Governance Committee Charter – Action Item

10:30 am
E. CEO Report
   1. Resolution to update authorized signatures – Action Item
   2. Transfer of Wildlife Conservation Board Grant Agreement to the Mechoopda Tribe – Action Item
   3. Status of Chancellor’s Office Auxiliary Audit
   4. 25/35 Main building security
   5. Next Board meeting to be held on campus!

10:45 am
V. Presentation: Shane Mayor

11:00 am
VI. Closed Session (Personnel/Legal Matter)

11:30 am
VII. Adjournment

Next Board Meeting: TBD