



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