Board of Directors’ Meeting Agenda
Thursday, December 15, 2022, 1:00 – 4:00 pm
Colusa Hall 100 B

https://csuchico.zoom.us/j/89765963539?pwd=a29MMXNuNWwzRlJLVFhsTkVjUVB5dz09&from=addon

Telephone: US: +1 669 900 6833
Meeting ID: 897 6596 3539
Passcode: 981069

1:00 pm
I. Call to order – Larson
II. Approval of minutes
   A. Approval of minutes from September 21, 2022 – Action Item

III. Public comments and announcements

1:40 pm
IV. Reports
   A. University President’s Report
   B. Board President’s Report

1:55 pm
C. Finance and Investment Committee Report
   1. Review of Year-end Financials through 10/31/22
   2. Presentation: Analysis of F&A Decline
   3. Update on Facilities Use Fees
D. Audit Committee Report
E. Governance Committee Report
F. CEO Report
   1. Administrative Operations Staffing
   2. Status of City of Chico Development Proposal

3:30 pm

3:45 pm
V. Closed Session

4:00 pm
VI. Adjournment

Happy Holidays!

Next Board Meeting: TBD