



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

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|---------|---|
| 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 |
| 3:30 pm | F. CEO Report |
| | 1. Administrative Operations Staffing |
| | 2. Status of City of Chico Development Proposal |
| 3:45 pm | V. Closed Session |
| 4:00 pm | VI. Adjournment |

 *Happy Holidays!* 

Next Board Meeting: TBD