Board of Directors’ Meeting Agenda
Thursday, May 26, 2022, 10:00 am – 12:30 pm (Lunch provided)

Colusa Hall 100 B

https://csuchico.zoom.us/j/83797678406?pwd=T2tLWDhMRERkdGxekJqZHkreUxOZz09&from=addon
Telephone: US: +1 669 900 6833
Meeting ID: 837 9767 8406
Passcode: 825969

10:00 am

I. Call to order – Larson

II. Approval of minutes

A. Approval of minutes from March 10, 2022 – Action Item

III. Public comments and announcements

10:10 am

IV. Reports

A. University President’s Report

B. Board President’s Report

10:25 am

C. Finance and Investment Committee Report

1. Review of FY21-22 Year-to-Date Financials through 3/31/22

2. Update on Facilities Use Fees

3. Proposed FY22-23 Operating Budget – Action Item

4. Update on New F&A Methodology

D. Audit Committee Report

11:25 am

E. CEO Report

1. Status of Chancellor’s Office Auxiliary Audit

2. Presentation and Discussion: Turning the Corner in CSE Operations

V. Adjournment and Tour of the New Science Building – Dean David Hassenzahl

Next Board Meeting: TBD