



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=T2tLWDhMRERkdGkxekJqZHkreUxOZz09&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