



Board of Directors Special Session

Meeting Agenda

Tuesday, June 20, 2023, 10:30 am – 11:00 am

Zoom

<https://csuchico.zoom.us/j/81225284603?pwd=S1dONGVONIErNndTVG92dnVlQ2t0dz09&from=addon>

Telephone: US: +1 669 900 6833

Meeting ID: 812 2528 4603

Passcode: 012153

- 10:30 pm
- I. Call to order – Perez
 - II. Review and Approval of Board Resolution FY2023-02
 - III. Adjournment

Next Board Meeting: To be announced