



Board of Directors' Meeting Agenda

Wednesday, December 13, 2023, 9:30 am– 12:00 pm

Bell Memorial Union (BMU) Room 309 (Hybrid)

<https://csuchico.zoom.us/j/81147524490?pwd=R0FwU2ozWCtycUNvYXFZRCtUTnAvdz09&from=addon>

Telephone: US: +1 669 900 6833 | Meeting ID: 811 4752 4490 | Passcode: 545465

- 9:30 am I. Call to order – Lau
- II. Approval of Minutes
- A. Approval of minutes from September 24, 2023 – **Action Item**
 - B. Approval of minutes from November 22-29, 2023 – **Action Item**
- III. Public Comments and announcements
- 9:40 am IV. Reports
- A. University President's Report
 - B. Board President's Report
- 9:55 am C. Finance and Investment Committee Report
- 1. Review of FY23-24 Year-to-date Financials through 10/31/23
 - 2. Facilities Use Fee Update
 - 3. Review of Financial Dashboard
- 10:30 am D. Audit Committee Report
- 1. RFP for external audit firm
- E. Governance Committee Report
- 1. Amended Bylaws
- 10:45 am G. CEO Report
- 1. Resolution FY24-01 to Transfer Property at 380/388 Orange Street to Chico State – **Action Item**
 - 2. Resolution FY24-02 to Transfer Property at 941 West 1st Street to Chico State – **Action Item**
 - 3. City of Chico Development project status
- 11:00 am V. Presentation
- 1. Land Transfer of Eagle Lake property to Susanville Indian Rancheria – Eli Goodsell
 - 2. Board Resolution FY24-03 to Recognize Historic Accomplishment of Returning Ancestral Land to Native American Tribes – **Action Items**
- 11:25 am VI. Presentation
- 1. Chico State Comprehensive Capital Campaign – Ahmad Boura
- 12:00 pm VI. Adjournment – Lunch will be served

Next Board Meeting: March 14, 2024