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