



## Board of Directors' Meeting Agenda

Thursday, March 14, 2024 1:00 pm – 4:00 pm

**Colusa Hall Room 100 B (Hybrid)**

<https://csuchico.zoom.us/j/85161033575?pwd=MG1pSEtqcjFpc3VtY05yMW12STRVdz09&from=addon>

Telephone: US: +1 669 900 6833 | Meeting ID: 851 6103 3575 | Passcode: 508716

- 1:00 pm
- I. Call to order – Cornick
  - II. Approval of Minutes
    - A. Approval of minutes from December 13, 2023 – **Action Item**
    - B. Approval of minutes from February 07, 2024 – **Action Item**
  - III. Public Comments and announcements
- 1:10 pm
- IV. Reports
    - A. University President's Report
    - B. Board President's Report
- 1:45 pm
- C. Finance and Investment Committee Report
    - 1. Review of FY23-24 Year-to-date Financials through 1/31/24
    - 2. Review of Financial Dashboard
- 2:05 pm
- D. Audit Committee Report
    - 1. RFP Result – Selected Audit Firm
    - 2. Audit firm selection process
  - E. Governance Committee Report
- 2:25 pm
- F. CEO Report
    - 1. Continued Growth!
    - 2. FE Upgrade
    - 3. CapRadio – NSPR
    - 4. City of Chico Development project status
    - 5. Chancellor's Office Visit
    - 6. Sponsored Programs Showcase
    - 7. Capital Campaign
- 3:30 pm
- V. Adjournment

**Next Board Meeting: May 21, 2024**