



Board of Directors' Meeting Agenda

Tuesday, May 21, 2024 1:00 pm – 4:00 pm

Colusa Hall Room 100 B (Hybrid)

<https://csuchico.zoom.us/j/89900011369?pwd=a1hHd0J3SHBvRWlOQlVqdmxmekF4UT09&from=addon>

Telephone: US: +1 669 900 6833 | Meeting ID: 899 0001 1369 | Passcode: 159889

- 1:00 pm
- I. Call to order – Cornick
 - II. Approval of Minutes
 - A. Approval of minutes from March 14, 2024 – **Action Item**
 - III. Public Comments and announcements
- 1:10 pm
- IV. Reports
 - A. University President's Report
 - B. Board President's Report
- 1:30 pm
- C. Finance and Investment Committee Report
 - 1. Review of FY23-24 Year-to-date Financials through 3/31/24
 - 2. Review and Approval of FY24-25 Proposed Budget – **Action Item**
 - 3. Review of Financial Dashboard
 - D. Audit Committee Report
- 2:30 pm
- E. Governance Committee Report
 - 1. Discussion of New Board Member orientation
 - 2. Discussion of new Community Board Member Update
 - F. Break
- 2:50 pm
- G. CEO Report
 - 1. Operations Update
 - 2. CapRadio – NSPR
 - 3. Sponsored Programs Showcase
- 3:30 pm
- V. Adjournment

Next Board Meeting: To be announced