



## Board of Directors' Meeting Agenda

Monday, September 30, 2024 1:00 pm – 4:00 pm

Colusa Hall Room 100 B (Hybrid)

<https://csuchico.zoom.us/j/87448566586?pwd=8Ng9E4UjpYcdrXAJZ4PrTRRP4T6AGW.1&from=addon>

Telephone: US: +1 669 900 6833 | Meeting ID: 874 4856 6586 | Passcode: 448050

- 1:00 pm I. Call to order – Cornick
- II. Approval of Minutes
- A. Approval of minutes from May 21, 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. FY23-24 Year-end Financials
2. Financial Dashboard
- 2:00 pm D. Audit Committee Report
1. Audited Financials as Approved by the Audit Committee
2. Information item: Other required audits over the last 12 months
- E. Governance Committee Report – Did not meet
- 2:30 pm V. New Board Members
- A. Vote to approve new Board member Holly Jorgenson – **Action Item**
- B. Vote to approve new Board member Sam Fogleman – **Action Item**
- 2:35 pm Break
- 2:45 pm VI. Presentation: Eli Goodsell, Executive Director –  
Park Fire Impact to Big Chico Creek Ecological Reserve (BCCER)
- 3:05 pm VII. CEO Report
- A. Operations Update
- B. CapRadio – NSPR
- 3:30 pm VIII. Closed Session
- 4:00 pm XIX. Adjournment

**Next Board Meeting:** To be announced