



Board of Directors' Meeting Agenda

Monday, September 25, 1:00 – 4:00 pm

Colusa Hall Room 100B (Hybrid)

<https://csuchico.zoom.us/j/82942826807?pwd=WFhKamx3QmpVS1IqM3lUbU9VUHRJQT09>

Telephone: US: +1 669 900 6833 | Meeting ID: 829 4282 6807 | Passcode: 995573

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|---------|-------------------------------------------------------------------------|
| 1:00 pm | I. Call to order – Lau |
| | II. Approval of Minutes |
| | A. Approval of minutes from May 24, 2023 – Action Item |
| | B. Approval of minutes from June 20, 2023 – Action Item |
| | III. Public Comments and announcements |
| 1:10 pm | IV. Reports |
| | A. University President's Report |
| | B. Board President's Report |
| 1:25 pm | C. Finance and Investment Committee Report |
| | 1. Review of FY22-23 Year-end Financials |
| | 2. Request to approve |
| | a. Updated Reserves Policy – Action Item |
| | b. Updated F&A Distribution Policy – Action Item |
| | 3. Review of Financial Dashboard |
| | 4. Facilities Use Fee update |
| 2:05 pm | D. Audit Committee Report |
| | 1. Review of Annual Audit Report |
| | 2. RFP for external audit firm |
| 2:20 pm | E. Governance Committee Report |
| | 1. Discussion of member terms |
| | 2. New community member Board seat |
| 2:35 pm | F. Break |
| 2:45 pm | G. CEO Report |
| | 1. Fall Open Forum |
| | 2. City of Chico Development project status |
| 3:00 pm | V. Presentation: NSPR Annual Report – Phil Wilke |
| 3:30 pm | VI. Presentation: North State Development Collective – Jason Schwenkler |
| 4:00 pm | VII. Adjournment |

Next Board Meeting: To be announced