

The CSU, Chico Research Foundation

California State University, Chico

Agenda for the Annual Meeting of the Board of Directors Tuesday, September 22, 2009: 3 p.m. – 5 p.m. Kendall Hall, Room 103

AGENDA

- A. **CALL TO ORDER** (Provost Flake)
The Bylaws call for an Annual Meeting to be held each fall, prior to the regular meeting of the Board, “for the purpose of appointing Directors and electing Officers of the corporation...and for the transaction of such other business as may come before the meeting.”
- B. **MINUTES** of the Annual Meeting held on September 25, 2008 were approved at the subsequent regular meeting of the Board held on December 17, 2008.
- C. **AMENDED BYLAWS** (*attached*) – **Action Item** – Flake, Jackson
- D. **BOARD APPOINTMENTS**
Effective September 1, 2009, and in accordance with the amended Bylaws, the President made the following appointments:
- Jud Carter – one-year term
 - Jane Dolan – two-year term
 - Rick Coletti – three-year term
 - Rebecca Lytle – one-year term (faculty representative)
 - Jonathan Day – three-year term (faculty representative)
 - Sam Allen – one-year term, renewable up to three years (student representative)
- C. **CONFLICT OF INTEREST STATEMENTS**
The Foundation is required by the Education Code to monitor potential conflicts of interest between the Foundation and its Directors. Letters for each Board member have been prepared for completion and signature (*attached*).
- D. **BOARD ROSTER AND MEETING SCHEDULE**
An updated roster of Board members will be distributed. The next scheduled meeting of the Board is Wednesday, December 16, 2009.
- E. **ADJOURNMENT**

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Tuesday, September 22, 2009: 3 p.m. – 5 p.m.
Kendall Hall, Room 103

AGENDA

- A. CALL TO ORDER AND INTRODUCTIONS – Provost Flake
- B. PUBLIC COMMENTS
- C. APPROVAL OF MINUTES for the meeting held on June 4, 2009
(attached) – Action Item
- D. FOUNDATION PRESIDENT’S REPORT – Provost Flake
- E. UNIVERSITY PRESIDENT’S REPORT – President Zingg
- F. COLLEGE PARK HOUSES UPDATE – Jackson **(handout)**
- G. BUDGET UPDATE AND SPENDING PLAN FOR 09-10 – Jackson
(handout) – Action Item
- J. PROGRAM REPORTS
 - 1. Eagle Lake Field Station Update – Jackson
 - 2. Environmental Reserve Update – Jackson
 - 3. Property Activity – Jackson, Hoffman
- K. REPORT BY VICE PROVOST FOR RESEARCH
 - 1. Update on Suspended State Contracts
 - 2. New grant and contract activity
 - 3. Quarterly report on special set-ups of grants and contracts in advance of receiving awards
- L. REPORT BY EXECUTIVE DIRECTOR
 - 1. Senate Bill 218 and impact on CSU auxiliaries
 - 2. Performance of Self-Insurance Program
- M. ADJOURNMENT

Next Board Meeting:
December 16, 2009, 9 – 11 a.m.
Kendall Hall, Room 103