

The CSU, Chico Research Foundation

California State University, Chico

Agenda for the Meeting of the Board of Directors
Wednesday, December 16, 2009: 9 a.m. – 11 a.m.
Kendall Hall, Room 103

AGENDA

- A. CALL TO ORDER AND INTRODUCTIONS – Provost Flake
- B. PUBLIC COMMENTS
- C. APPROVAL OF MINUTES for the Annual Meeting and the regular meeting held on September 22, 2009 (***attached***) – **Action Item**
- D. FOUNDATION PRESIDENT’S REPORT – Provost Flake
- E. UNIVERSITY PRESIDENT’S REPORT – President Zingg
- F. BOARD ACCEPTANCE OF AUDITED FINANCIAL STATEMENTS – Jackson – **Action Item** (***Copies delivered to Board in September.***)

On September 24, 2009, the Audit Committee consisting of Rick Coletti, Jane Dolan (absent), Lori Hoffman, Jud Carter (absent), Rebecca Lytle, Richard Jackson, and both Gregg Kelly and Jim Postma (from the University Foundation Audit Committee) met with representatives of Matson & Isom Accountancy Corporation and management staff regarding the audit of the 2008-09 financial statements. The Committee recommends that the Board accept the audited financial statements, which received an unqualified opinion.
- G. QUARTERLY FINANCIAL UPDATE – Jackson/Milo/Carol Sager
 - 1. Update on Income and Expenses and on Board Allocations (***handout***)
- H. DRAFT STRATEGIC PLAN FOR RESEARCH FOUNDATION – Provost Flake
- J. PROGRAM REPORTS
 - 1. Incentive Plan Update – Provost Flake
 - 2. Environmental Reserve Update – Jackson
 - 3. Eagle Lake Field Station Update – Provost Flake/Jackson
- 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. Records Access Issue

M. ADJOURNMENT