

The CSU, Chico Research Foundation

California State University, Chico

Agenda for the Meeting of the Board of Directors Friday, March 5, 2010: 3 p.m. – 5 p.m. Selvester's Café-by-the-Creek: Creek-side Room

AGENDA

- A. CALL TO ORDER AND INTRODUCTIONS – Provost Flake
- B. PUBLIC COMMENTS
- C. APPROVAL OF MINUTES for the meeting held on December 16, 2009 –
Action Item (attached)
- D. FOUNDATION PRESIDENT'S REPORT – Provost Flake
- E. UNIVERSITY PRESIDENT'S REPORT – President Zingg
- F. AUDITED FINANCIAL STATEMENTS FOR KCHO – Jackson – **Action Item (attached)**
- G. QUARTERLY FINANCIAL UPDATE – Jackson/Milo/Carol Sager
 - 1. Update on Income and Expenses and on Board Allocations
(handout)
 - 2. Allocation for Legal Expenses
 - 3. University Farm and KCHO Updates
- H. SHOWCASING A FOUNDATION PROJECT – **Time Certain of 3:45 p.m.**
Katie Milo will introduce Jason Schwenkler from the Geographic Information Center.
- I. PROGRAM REPORTS – Jackson
 - 1. Property Project Updates (25/35 Main, Environmental Reserve, College Park, Eagle Lake Field Station)
- J. REPORT BY VICE PROVOST FOR RESEARCH
 - 1. Noteworthy grant and contract activity
 - 2. Quarterly report on special set-ups of grants and contracts in advance of receiving awards
- K. REPORT BY EXECUTIVE DIRECTOR
 - 1. Chancellor's Office Compliance Audit
 - 2. Records Access Legislation
- L. ADJOURNMENT

FUTURE BOARD MEETINGS IN 2010

June 15: 3 – 5 p.m. (Kendall 103)

September 13: 1 – 3 p.m. (Kendall 103)

December 9: 9 – 11 a.m. (Kendall 103)