

# The CSU, Chico Research Foundation

## California State University, Chico

### Agenda for the Meeting of the Board of Directors Tuesday, June 15, 2010: 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 March 5, 2010 – **Action Item (attached)**
- D. FOUNDATION PRESIDENT’S REPORT – Provost Flake
- E. UNIVERSITY PRESIDENT’S REPORT – President Zingg
- F. APPROVAL OF IRS FORM 990 TAX RETURN – Jackson – **Action Item (document e-mailed to Board members in May prior to submission)**
- G. PRESENTATION AND APPROVAL OF OPERATING BUDGETS FOR 2010-11 – Jackson

The Budget Packet (***attached***) includes the proposed operating budgets for the General Fund (GF) and Enterprise Fund (EF) for FY 2010-11.

- 1. Financial Overview
  - 2. General Fund Report
  - 3. Presentation of Individual GF budgets: Administration and RESP
  - 4. Approval of General Fund Budget Package – **Action Item**
  - 5. Presentation of University Farm Business Plan and Budget – Dean Jennifer Ryder Fox, Farm Manager David Daley
  - 6. Presentation of KCHO’s Business Plan and Budget – UPE Director Dan DeWayne, Station Manager Brian Terhorst
  - 7. Approval of Enterprise Fund Budgets – **Action Item**
- H. PROGRAM REPORTS
  - 1. Capacity Building Grants: Utilization Report – Provost
  - 2. Property Update: Environmental Reserve – Jackson
- J. REPORT BY VICE PROVOST FOR RESEARCH
  - 1. Summer Explorer Awards
  - 2. Noteworthy grant and contract activity
  - 3. 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. Annual Report to Academic Senate (***attached***)
  
- L. ADJOURNMENT

**FUTURE BOARD MEETINGS IN 2010**

September 13: 1 – 3 p.m. (Kendall 103)  
Needs to be rescheduled

December 9: 9 – 11 a.m. (Kendall 103)