

# The CSU, Chico Research Foundation

## California State University, Chico

### Agenda for the Annual Meeting of the Board of Directors

Thursday, September 9, 2010: 10 a.m. to 12 noon

**Selvesters Café-by-the-Creek – Creekside Room**

#### 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 22, 2009 were approved at the subsequent regular meeting of the Board held on December 16, 2009.
- C. **BOARD APPOINTMENTS**  
Effective September 1, 2010, in accordance with the amended Bylaws, the President made the following appointments:  
  
Jonathan Day – Three year term (Faculty Member)  
Dan Hunt – Three-year term (Community member)  
Sam Allen – One-year term (Student member)
- D. **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**).
- E. **BOARD ROSTER AND MEETING SCHEDULE**  
An updated roster of Board members and their terms of office will be distributed. The next scheduled meeting of the Board is Wednesday, December 9, 2010.
- F. **ADJOURNMENT**

**Agenda for the Meeting of the Board of Directors**  
Thursday, September 9, 2010: Following the Annual Meeting to 12 noon  
**Selvesters Café-by-the-Creek – Creekside Room**

AGENDA

- A. CALL TO ORDER AND INTRODUCTIONS – Provost Flake
- B. PUBLIC COMMENTS
- C. APPROVAL OF MINUTES for the meeting held on June 15, 2010 –  
**Action Item (attached)**
- D. FOUNDATION PRESIDENT’S REPORT – Provost Flake
- E. UNIVERSITY PRESIDENT’S REPORT – President Zingg
- F. FINANCIAL REPORTS – Richard Jackson, Carol Sager
  - 1. Budget-to-actual projection for 9/30/10 and significant activity
  - 2. Effect of state budget impasse on cash position
  - 3. Campus Programs account audit and effect on cash position
- G. RESEARCH PROJECT PRESENTATION  
Katie Milo will introduce Project Director Shane Mayor, whose research uses infrared lidar to reveal atmospheric circulations.
- H. TRANSPARANCY AND ACCOUNTABILITY AND THE RESEARCH FOUNDATION – Richard Jackson
- I. PROGRAM REPORTS
  - 1. Environmental Reserve Update – Jim Pushnik, Jeff Mott
  - 2. Capacity Building Awards – Provost Flake
- J. REPORT BY VICE PROVOST FOR RESEARCH
  - 1. Research Foundation Scholars 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. Research Foundation Audit Committee
- L. ADJOURNMENT

**FUTURE BOARD MEETINGS IN 2010**

December 9: 9 – 11 a.m. (Kendall 103)