

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors

Agenda

Friday, March 11, 2011: 2 – 4 pm

Kendall Hall, Room 103

1. Call to Order and Introductions – Provost Flake
2. Public Comments
3. Approval of Minutes – for the meeting of December 9, 2010 – **Action Item**
4. Foundation President’s Report – Provost Flake
5. University President’s Report – President Zingg
6. Quarterly Financial Update
 - a. Budget to Actual projection for 3/31/2011 and significant activity
 - i. 25/35 Main moves
 - ii. 25 Main Street electrical issues
 - b. Report on Dividends from CSURMA/AORMA Program
7. Introduction Item
 - a. Bylaws Amendment (action for June 15, 2011)
8. Action Items
 - a. Research Foundation Signature Policy Revision
 - b. Eagle Lake Lease
9. Information Items
 - a. Board Training on Auxiliary Organizations
 - b. Procurement Policy
10. Report by Vice Provost for Research
 - a. Special Set-Ups
 - b. New Grant Opportunities
11. Adjournment