

# THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico  
Board of Directors Agenda  
Monday, June 6, 2011, 3:00-5:00 pm  
25 Main Street, Conference Room

1. Call to Order and Introductions – Provost Flake
2. Public Comments
3. Approval of Minutes – for the meeting of March 11, 2011 - Attached – **Action Item**
4. Foundation President’s Report – Provost Flake
5. University President’s Report – President Zingg
6. Acknowledgment of IRS Form 990 Tax Return  
(Document emailed to Board members May 9, 2011 prior to IRS submission)
7. Presentation of Operating Budgets: FY Ending 2010/11 and Proposed 2011/12
  - a. Financial Overview
  - b. General Fund Report
  - c. Consolidated and Individual GF Budgets: Administration and RESP
  - d. Property Budget
  - e. Board Designated Programs/Funding
  - f. Approval of General Fund Budget Package – **Action Item**
  - g. University Farm Business Plan and Budget – Farm Manager, David Daley
  - h. KCHO’s Business Plan and Budget – UPE Director Dan DeWayne, Station Manager  
Brian Terhorst
  - i. Approval of Enterprise Fund Budgets – **Action Item**
8. **Action Items:**
  - a. Bylaws Amendment (Introduced at March 11, 2011 meeting)
  - b. Unemployment Insurance Trust Resolution - Cover memo attached
9. Information Items
  - a. 401(k) & 403(b) Audits
  - b. Eagle Lake Field Station Update
  - c. College Park Houses Update
  - d. Special Set-Ups
10. Adjournment

Next Scheduled Board Meetings:  
Wednesday, September 14, 2011, 1 – 3 pm  
Wednesday, December 7, 2011, 1 – 3 pm