

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Directors Agenda
Wednesday, September 14, 2011, 1:00-3:00 pm
Kendall Hall 103

1. Call to Order and Introductions – Provost Flake
2. Public Comments
3. Approval of Minutes – for the meeting of June 6, 2011
4. Foundation President’s Report – Provost Flake
 - a. Introduction of Eun (EK) Park, Vice Provost for Research & Dean of Graduate Studies
5. University President’s Report – President Zingg
6. Quarterly Financial Update
 - a. Budget to Actual projection for 9/30/2011 and significant activity - Report
 - b. Write off bad debt
 - c. Status of ECC Environmental Lab Loan
7. Action Items:
 - a. New State Rate
 - b. Transfer of Funds
 - c. College Park Houses Update
8. Information Items
 - a. Capacity Building Funds
 - b. SB 8 aka Richard McKee Transparency Act of 2011 (McKee Act)
 - c. Eagle Lake Field Station Update
 - d. Special Set-Ups - Report
 - e. GASB 45 Valuation regarding post-retirement health benefits
9. Adjournment

Next Scheduled Board Meetings:
Wednesday, December 7, 2011, 1 – 3 pm
Tuesday, March 6, 2012, 3 – 5 pm
Thursday, June 21, 2012, 1 – 3 pm