

# **THE CSU, CHICO RESEARCH FOUNDATION**

California State University, Chico  
Board of Directors Agenda  
Friday, December 16, 1:00-3:00 pm  
Bell Memorial Union 209

1. Call to Order and Introductions – Provost Flake
2. Public Comments
3. Approval of Minutes
  - a. Annual Meeting – September 14, 2011
  - b. Regular Quarterly Meeting – September 14, 2011
4. Foundation President’s Report – Provost Flake
5. University President’s Report – President Zingg
6. Quarterly Financial Update
  - a. Budget to Actual Projection for 12/31/2011 and Significant Activity - Report
7. Audit Committee Report & Recommendations
  - a. 2010/11 Financial Statements
  - b. Extension of Matson & Isom Contract
8. Action Items:
  - a. Signature Policy Amendment
  - b. Records Retention Policy
9. Information Items
  - a. Eagle Lake Field Station Update & Presentation
  - b. College Park Houses Update
  - c. Special Set-Ups – Report
10. Adjournment

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