



# THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors Agenda

Wednesday, March 28, 2012 3:00 – 5:00 pm

Kendall Hall 103

1. Call to Order and Introductions
2. Public Comments
3. Approval of Minutes – December 16, 2011
4. University President's Report – President Zingg
5. Quarterly Financial Update
  - a. Budget to Actual Projection for 03/31/12 and Significant Activity - Report
6. Action Items:
  - a. Amendment to Bylaws
  - b. Records Retention Policy
  - c. Procurement Policy
  - d. Eagle Lake Extension (Separate Cover)
7. Information Items
  - a. Software Purchase: General Ledger/Payroll/HR
  - b. Board Training: Upcoming Budget Process Meeting Schedule
    - i. Committees of the Board
  - c. College Park Houses Update
  - d. Special Set-Ups – Report
8. Adjournment

Next Scheduled Board Meeting:  
Thursday, June 21, 2012, 1 – 3 pm