

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Directors Agenda
Tuesday, June 26, 2012, 3:00-5:00 pm
Kendall Hall 103

1. Call to Order and Introductions – President Zingg
2. Public Comments
3. Approval of Minutes – Meeting of March 28, 2012 – **Action Item**
4. Foundation & University President’s Report – President Zingg
5. Acknowledgement of IRS Form 990 Tax Return
(Document emailed to Board members May 10, 2012, prior to submission)
6. Presentation of Operating Budgets: FY Ending 2011/12 and Proposed 2012/13
 - a. Financial Overview
 - b. General Fund Report
 - c. Consolidated General Fund Budget
 1. Foundation Administration
 2. Research and Sponsored Programs
 - d. Property Budget
 - e. Projects Budget
 - f. Board Designated Programs/Funding
 - g. Approval of General Fund Budget – **Action Item**
 - h. Agricultural Teaching and Research Center Budget (Farm) – Farm Manager, David Daley
 - i. Approval of ATRC Budget – **Action Item**
 - j. KCHO’s Budget - UPE Director Dan DeWayne, Station Manager Brian Terhorst
 - k. Approval of KCHO Budget – **Action Item**
7. Other Business
 - a. Research Foundation Operating Agreement
 - b. Research Foundation Attorney of Record – **Action Item**
 - c. Special Set-Ups
 - d. College Park Houses Update
 - e. Meeting Schedule
 - f. Board Subcommittees
8. Adjournment

Next Scheduled Board Meetings: TBD