

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors Agenda

Wednesday, September 26, 2012, 10:30 am – 12:30 pm

Kendall Hall 103

1. Call to Order and Introductions – President Zingg
2. Public Comments
3. Approval of the Agenda
4. Approval of Minutes – Meeting of June 26, 2012 – **Action Item**
5. University President’s Report – President Zingg
6. Provost’s Report – Provost Wei
7. Business
 - a. Amended Articles of Incorporation – **Action Item**
 - b. Audit Committee Report – Tim Colbie, Chair of Audit Committee
 1. Acceptance of the 2011/12 Audited Financial Statements - **Action Item**
 - c. Memorandum of Understanding re Facilities Reimbursement (EO 1000) – **Action Item**
 - d. Financial Update
 1. Report on 2011/12 Indirect Cost Recovery
 2. 1st Quarter Report – Income and Expenditures
 3. 25/35 Main St. – **Action Item**
 4. College Park Houses Update – Report
 5. Benefits Program - Report
 - e. Special Set-Ups - Report
8. **Closed Session** - Pursuant to California Education Code Section 89923 – Personnel Matters
9. Adjournment

Next Scheduled Board Meetings

Thursday, December 20, 2012, 1:00-3:00pm

Friday, March 15, 2013, 1:00-3:00 pm

Tuesday, June 18, 2013, 3:00-5:00 pm