



THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors Agenda

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

Kendall Hall, Room 103

1. Call to Order and Introductions – Provost Wei
2. Public Comments
3. Approval of Minutes
 - a. Annual Meeting – September 26, 2012
 - b. Regular Quarterly Meeting – September 26, 2012
4. Foundation President’s Report – Provost Wei
5. University President’s Report – President Zingg
6. Quarterly Financial Update – Fred Woodmansee
 - a. Budget to Actual Projection for 12/31/2012 and Significant Activity - Report
7. Information Items
 - a. Eagle Lake Field Station Update & Presentation – Time Certain 1:45 pm – Randy Miller
 - b. Economic Development Administration (EDA) Application Regarding 25/35 Main St. Feasibility Study Update – Karen Finley
 - c. Update on Work Being Done by the RESP/RF Financial Sustainability Task Force – EK Park
 - d. Report on Benefits Subcommittee Meeting in October – Karen Finley
 - e. Update on Recruitment for Executive Director Position
 - f. College Park Houses Update – Karen Finley
 - g. Special Set-Ups Report – Carol Sager
8. Adjournment

Next Scheduled Board Meetings:
Friday, March 15, 2013, 1 – 3 pm
Tuesday, June 18, 2013, 3 – 5 pm