



THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Directors Agenda
Friday, March 15, 2013, 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. Regular Quarterly Meeting – December 20, 2012 (Attached)
 - b. Special Board Meeting, January 30, 2013 (Attached)
 - c. Special Board Meeting, February 12, 2013 (Attached)
4. Foundation President’s Report – Provost Wei
5. University President’s Report – President Zingg
 - a. Appointment of Treasurer
 - b. Board Member Appointment
6. Quarterly Financial Update – Fred Woodmansee
 - a. Budget to Actual Projection for 3/31/2013 and Significant Activity - Report (Attached)
7. Business Items
 - a. Audit RFP Report and Approval of Recommendation for External Auditor Beginning Fiscal Year Ending 2014 (Attachments) - Tim Colbie – **Action Item**
 - b. Report – Special Investigative Report – Research Foundation and College of Business
 - c. Software Update and Direction from the Board (Under separate cover)
 - d. Update on Work Being Done by the RESP/RF Financial Sustainability Task Force – EK Park
 - e. 25 & 35 Main St. Bond Required Arbitrage Rebate Calculation – Woodmansee (Attached)
 - f. College Park Houses Update
 - g. Special Set-Ups Report – EK Park
8. Adjournment

Next Scheduled Board Meetings:
Tuesday, June 18, 2013, 3 – 5 pm