



THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Directors Agenda
Tuesday, June 18, 2013, 2:00 - 5:00 pm
BMU Room 209

1. Call to Order and Introductions – Provost Wei
2. Public Comments
3. Approval of Minutes
 - a. Regular Quarterly Meeting – March 15, 2013 (Attached) – **Action Item**
4. Foundation President’s Report – Provost Wei
5. University President’s Report – President Zingg
6. Presentation of Operating Budgets: FY Ending 2012/13 and Proposed 1013/14
 - a. Presentation of Agricultural Teaching and Research Center Budget (ATRC) – Farm Manager, David Daley
 - b. Approval of ATRC Budget – Board - **Action Item**
 - c. Presentation of KCHO Budget – Station Manager Brian Terhorst
 - d. Approval of KCHO Budget – Board - **Action Item**
 - e. Financial overview – Woodmansee/Thoma
 - f. General Fund Report– Woodmansee/Thoma
 - g. Consolidated General Fund Budget
 - i. Foundation Administration – Woodmansee/Thoma
 - ii. Research and Sponsored Programs – Parks/Sager
 - h. Property Budget– Woodmansee/Thoma
 - i. Projects Budget– Woodmansee/Thoma
 - j. Computer Center Budget – Woodmansee/Thoma
 - k. Board Designated Programs/Funding– Woodmansee/Thoma
 - l. Approval of General Fund Budget – **Action Item**
7. Business Items
 - a. Policy on Facilities and Administrative (F&A) Cost Rates – Board - **Action Item**
 - b. Policy on Disposition of Surplus Funds – Board - **Action Item**
 - c. Software Update – Thoma – **Action Item**
 - d. 90 Day Update – Thoma
 - e. Acknowledgement of IRS Form 990 Tax Return(Document emailed 6-7-13)



- f. Property Update – College Park Houses & Rio Chico Way - Thoma
- g. Board
 - i. Executive Committee – Thoma

8. Adjournment

Next Scheduled Board Meeting:
September 19, 2013