

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors Agenda

Wednesday, October 16, 2013, 3:00pm – 5:00 pm

BMU, Room 303

1. Call to Order and Introductions – Provost Wei
2. Public Comments
3. Approval of Minutes – Meeting of June 18, 2013 – **Action Item**
4. Provost’s Report – Provost Wei
5. Business
 - a. Audit Committee Report – Tim Colbie, Chair of Audit Committee
 1. Acceptance of the 2012/13 Audited Financial Statements - **Action Item**
 - b. Financial Update
 1. RESP report on 2012/13 Indirect Cost Recovery – Park/Sager
 2. 1st Quarter Report – Financials – Patton/Thoma
 3. Cash Management Policy – Hoffman/Thoma
 4. College Park Houses Update – Thoma
 5. Benefits Program – Calandrella/Colbie/Hoffman
6. Other business
 - a. Software update - Thoma
 - b. Butte Creek Canyon Ecological Reserve Report - Hoffman
 - c. Eagle Lake Field Station – Dean Harmsen & Associate Dean Prince
7. Adjournment

Next Scheduled Board Meetings

Wednesday, December 18, 2013, 2:00 - 4:00pm

Wednesday, March 19, 2014, 2:00 - 4:00 pm

Wednesday, June 18, 2014, 2:00 - 4:00 pm