

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors Agenda

Monday, September 29, 2014, 5:00pm – 7:00 pm

BMU, Room 209

1. Call to Order and Introductions – President Zingg
2. Public Comments
3. Approval of Minutes – June 18, 2014 – **Action Item**
4. President’s Report – President Zingg
5. Business
 - a. Audit Committee Report
 1. Acceptance of the 2013/14 Audited Financial Statements –**Action Item**
 - b. Financial Report
 1. RESP report 2013/14 Indirect Cost Recovery – Park/Sager
 2. 1st Quarter Financial Report – Bourne/Thoma
 3. Benefits Program – Calandrella/Hoffman/Hunt
 - c. Special Set-Ups Report – EK Park
6. Other business
 - a. Software update – Thoma
 - b. Big Chico Creek Ecological Reserve Update – Thoma
 - c. Eagle Lake Field Station – Hoffman/Thoma
7. **Closed Session** - Pursuant to California Education Code Section 89923
8. Adjournment

Next Scheduled Board Meeting

December 10, 2014 2:30pm - 4:30pm