

# THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors Agenda

Wednesday, December 10, 2014, 2:30pm – 4:30 pm

BMU, Room 209

1. Call to Order and Introductions – Interim Provost Susan Elrod
2. Public Comments
3. Approval of Minutes – September 29, 2014 – **Action Item**
4. President’s Report – President Zingg
5. Provost’s Report – Susan Elrod
6. Business
  - a. Financial Report
    1. Fiscal year 2015, 1<sup>st</sup> Quarter Financial Report – Hoffman
    2. Omni Circular potential impact to accrued leave – Park/Bourne
    3. Capacity Funding review – Park – **Action Item**
    4. Accounting services proposal – Bourne/Thoma – **Action Item**
  - b. Special Set-Ups Report – Park – **Action Item**
7. Other business
  - a. Big Chico Creek Ecological Reserve Update – Thoma
  - b. Eagle Lake Field Station – Hoffman/Thoma
  - c. By-Law update - Thoma
8. **Closed Session** - Pursuant to California Education Code Section 89923
9. Adjournment

## Next Scheduled Board Meeting

March 26, 2015 2:30pm - 4:30pm Location TBD