

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Director's Agenda
Thursday, March 26, 2:30pm – 4:30 pm
Selvester's, Room 104

1. Call to Order and Introductions – Interim Provost Susan Elrod
2. Public Comments
3. Approval of Minutes – December 10, 2014 – **Action Item**
4. Administration/Provost's Report – Susan Elrod
5. Business
 - a. Financial Report
 1. Fiscal year 2015, 2nd Quarter Financial Report – Hoffman
 2. Omni Circular update – Park
 3. F&A Proposal - Park
 4. Capacity Funding review – Park – **Action Item**
 5. Accounting transition update – Bourne/Thoma –
 - b. Special Set-Ups Report – Park – **Action Item**
6. Other business
 - a. Board retreat – Summer 2015 – Elrod
7. **Closed Session** - Pursuant to California Education Code Section 89923
8. Adjournment

Next Scheduled Board Meeting

June 22, 2015 2:00pm - 4:00pm Location TBD