

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Director's Agenda
Monday, June 22, 2015 2:00pm – 4:00 pm
BMU – Room 209

1. Call to Order and Introductions – Interim Provost Susan Elrod
2. Public Comments
3. Approval of Minutes – March 26, 2015 – **Action Item**
4. President's Report – Acting President Richmond
5. Provost's Report – Interim Provost Susan Elrod
 - a. Board retreat – Fall 2015 – Elrod
6. Business
 - a. Proposed by- law amendment – Elrod/Thoma
 - b. Audit Committee Resolution – Elrod – **Action Item**
 - c. Financial Report
 1. Estimated Fiscal year 2015, Proposed Fiscal Year 2016 – Hoffman
 2. Fiscal year 2016 proposed budget – Hoffman - **Action Item**
 3. Accounting transition update – Bourne/Thoma
 4. Software update – Bourne/Thoma
 - d. BCCER
 1. Staffing - Thoma
 2. Deck collapse update - Thoma
 - e. Research & Sponsored Programs
 1. F&A Proposal – Bourne/Flowerdew
 2. Omni Circular update – Bourne/Flowerdew
7. Other business
8. **Closed Session** - Pursuant to California Education Code Section 89923
9. Adjournment

Next Scheduled Board Meeting

September 28, 2015 2:00pm - 4:00pm Location BMU – Room 209