

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Director's Agenda
Monday, September 28, 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 – June 22, 2015 – **Action Item**
4. President's Report – President Zingg
5. Provost's Report – Interim Provost Susan Elrod
 - a. Board retreat – Fall 2015 – Elrod
 - b. Research presentation – Dr. Shane Mayor, Geological and Environmental Sciences Department – “Atmospheric Lidar & Boundary Layer Meteorology”
6. Business
 - a. Corporate Resolution 2015-1 – Elrod – **Action Item**
 - b. Corporate Resolution 2015-2 – Elrod – **Action Item**
 - c. Corporate Resolution 2015-3 – Elrod – **Action Item**
 - d. Corporate Resolution 2015-4 – Elrod – **Action Item**
 - e. Property update – Bourne/Thoma
 1. Cal Water property sale
 2. 630 Stadium Way purchase
 - f. Financial Report
 1. Financials – Bourne/Thoma
 2. Accounting transition update – Bourne/Thoma
 3. Software update – Bourne/Thoma
 - g. Audit Committee Report – Calandrella – **Action Item**
 - h. BCCER update - Visinoni
 - i. Research & Sponsored Programs
 1. Special set-ups
7. Other business
8. **Closed Session** - Pursuant to California Education Code Section 89923
9. Adjournment

Next Scheduled Board Meeting

December 14, 2015 2:00pm - 4:00pm Location BMU – Room 209