

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico
Board of Director's Agenda
Thursday, October 22, 2015 9:00 a.m.
Albert E. Warren Center

1. Call to Order and Introductions – Interim Provost Susan Elrod
2. Public Comments
3. Approval of Minutes
 - a. Annual Meeting - September 28, 2015 – **Action Item**
 - b. Regular Meeting - September 28, 2015 – **Action Item**
4. Benefit Program– Thoma – **Action Item**
5. **Closed Session** - Pursuant to California Education Code Section 89923
6. Adjournment

Next Scheduled Board Meeting

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