

# THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico  
Board of Director's Agenda  
Monday, December 14, 2015 1:30pm – 3:30 pm  
BMU – Room 209

1. Call to Order and Introductions – Interim Provost Susan Elrod
2. Public Comments
3. Approval of Minutes – Interim Provost Elrod
  - a. September 28, 2015 – **Action Item**
  - b. October 22, 2015 – **Action Item**
4. President's Report – President Zingg
5. Provost's Report – Interim Provost Susan Elrod
  - a. Board retreat – update – Elrod
  - b. Research presentation – Dr. Kasey L. DeAtley, College of Agriculture
6. Business
  - a. Financial Report
    1. Financials – Bourne/Thoma
    2. Chancellor's Office Audit update –Bourne/Thoma
  - b. 630 Stadium Way sale – Thoma
  - c. Human Resources –Wittmeier/Thoma
    1. Staff update – Thoma
    2. Benefits update - Wittmeier
  - d. Reserve update – Visinoni
    1. BCCER
    2. Eagle Lake Field Station
  - e. Research & Sponsored Programs – Dr. Kevin Kelley
    1. Research update
    2. Facilities & Administration rate proposal update
    3. Special set-ups
7. Other business
8. **Closed Session** - Pursuant to California Education Code Section 89923
9. Adjournment

## Next Scheduled Board Meeting

March 28, 2016 1:30pm - 3:30pm Location: BMU– Room 209