

# THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Director's Agenda

Monday, March 28, 2016, 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. December 14, 2015 – **Action Item**
4. President's Report – President Zingg
5. Provost's Report – Interim Provost Susan Elrod
  - a. Interim Provost transition
6. Business
  - a. Financial Report
    1. Financials – Bourne/Thoma
    2. Software update - Thoma
    3. Request For Proposal - Auditor– Audit Committee - **Action Item**
    4. Chancellor's Office Audit update –Bourne/Thoma
  - b. Human Resources –Wittmeier
  - c. Reserve update – Visinoni
    1. BCCER/BCEP
    2. Eagle Lake Field Station
  - d. Research & Sponsored Programs
    1. Research Update - Kelley
    2. Facilities & Administration rate proposal update
    3. Special set-ups - none
7. Other business
8. **Closed Session** - Pursuant to California Education Code Section 89923
9. Adjournment

## Next Scheduled Board Meeting

May 23, 2016 1:30pm - 3:30pm Location: BMU– Room 209