

# THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

## Board of Director's Agenda

Monday, September 26, 2016 1:45 – 4:00 pm

BMU – Room 203

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|---------|--|
| 1:45 pm | 1. Call to Order and Introductions – Interim Provost Ward                      |
|         | 2. Public Comments   |
|         | 3. Approval of Minutes – Interim Provost Ward                                  |
|         | a. May 23, 2016 – <b>Action Item</b>   |
| 1:50 pm | 4. University President's Report – President Hutchinson                        |
| 2:00 pm | 5. Provost's Report – Interim Provost Ward                                     |
|         | a. Leadership Transition   |
| 2:05 pm | b. Board of Directors – Proposed Bylaw Changes                                 |
|         | i. Corporate Resolution 2017-1 – <b>Action Item</b>                            |
|         | c. Corporate Resolution 2017-2: Authorized Signers – <b>Action Item</b>        |
| 2:20 pm | d. Audit Committee Appointments – <b>Action Item</b>                           |
|         | 6. Business  |
| 2:25 pm | a. Audit Committee Report – Vice President Calandrella – <b>Action Item</b>    |
|         | i. Board Report  |
|         | ii. Financial Report   |
| 2:40 pm | b. Software Update   |
| 2:50 pm | c. Research & Sponsored Programs   |
|         | i. Research Update – Kelley  |
|         | ii. Special Set-ups – Miner  |
| 3:05 pm | d. Human Resources – Wittmeier   |
|         | i. Benefits – <b>Action Item</b>   |
| 3:20 pm | 7. Other Business  |
|         | a. Mechoopda MOU   |
|         | b. Reserves – BCCER, Eagle Lake, BCEP  |
| 3:30 pm | 8. <b>Closed Session</b> – Pursuant to California Education Code Section 89923 |
| 4:00 pm | 9. Adjournment   |

### Next Scheduled Board Meeting

Monday, December 12, 2016 1:30 – 3:30 pm

Location: BMU – Room 203