

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Director's Agenda

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

BMU 203

1. Call to order and introductions – Interim Provost Ward
2. Public comments
3. Approval of minutes – Interim Provost Ward
 - a. September 26, 2016 annual meeting – **Action item**
 - b. September 26, 2016 regular meeting – **Action item**
4. University President's report – President Hutchinson
5. Provost's report – Interim Provost Ward
6. Board orientation – Bourne
7. Research presentation
8. Business
 - a. Research & Sponsored Programs – Kelley
 - b. Sungard One Solution upgrade – Bourne
 - i. 2017-3 - Board resolution, ADA compliance – **Action item**
 - c. CO audit update – Bourne
 - d. 2015-16 Audited financial statements - Bourne
 - i. Summary of adjustments
 - e. Research Foundation Administration - Bourne
 - i. 25/35 Main cost allocation summary
 - ii. FY16-17 1st Quarter financials – Bourne
 - iii. 2017-4 – Board resolution, authorized signers – **Action item**
 - f. Banking and cash management services – Bourne
 - g. Risk management and HR – Wittmeier
 - h. Reserves update – Visinoni
9. Other Business
 - a. Updated bylaws – Bourne
 - b. Open floor
10. **Closed session** – Pursuant to California Education Code Section 89923
11. Adjournment

Next scheduled board meeting

Monday, March 27, 2017 1:30 – 3:30 pm

Location: BMU – Room 203