

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Director's Meeting Agenda
Monday, September 25, 2017 1:50 – 4:00 pm
Kendall 207/209

1. Call to order and introductions – Provost Larson
2. Public comments
3. Approval of minutes – Provost Larson
 - a. May 15, 2017 meeting – **Action item**
4. Provost's report – Provost Larson
 - a. University and division 17/18 budget update
5. President's report – President Hutchinson
6. Business
 - a. Research and Sponsored Programs - Tafalla
 - i. F&A distribution models
 - b. FY16-17 Financial Statements and Audit
 - i. Audit committee report – Shapiro
 - ii. Auditor presentation – Bobby LaCour, Aldrich Advisors
 - c. FY17-18 Financial report
 - i. FY17-18 Financials through August 31, 2017 - Bourne
 - ii. Loan update - NSPR – Bourne
 - d. Fringe rate negotiation, update and impact – Bourne/Tafalla
 - e. One Solution update
 - f. Human Resources
 - i. 2018 Health benefit premiums
 - g. GIC/CED Merger
 - h. Reserves update
 - i. Interim Reserves Manager - Bourne
 - ii. Committee update – Hassenzahl
 - i. Banking services proposals update – Bourne/Wittmeier
7. **Closed session** – Pursuant to California Education Code Section 89923
8. Adjournment

Next scheduled board meeting
Monday, December 11, 2017 1:30 – 3:30 pm
Location: BMU 210

Future Items

Future organizational structure discussion
25/35 Main Facility Condition Assessment
Authorized signers for Research and Sponsored Programs
Sponsored Programs Advisory Council
What does a board do?
Investment policy