

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Director's Special Meeting Agenda
Monday, January 23, 2017 1:30 – 3:30 pm
BMU 210

1. Call to order and introductions – Interim Provost Ward
2. Public comments
3. Approval of minutes – Interim Provost Ward
 - a. December 12, 2016 meeting – **Action Item**
4. Provost's report – Interim Provost Ward
5. Business
 - a. Sungard One Solution upgrade – Bourne
 - b. 2015-16 Audited financial statements - Bourne
 - i. Summary of adjustments
 - c. Research Foundation Administration - Bourne
 - i. 25/35 Main cost allocation summary
 - ii. FY16-17 2nd Quarter financials – Bourne
 - d. Banking and cash management services – Bourne
 - e. Risk management and HR – Wittmeier
 - f. Reserves update – Visinoni
6. Other Business
 - a. Updated bylaws – Bourne
 - b. Open floor
7. Adjournment

Next scheduled board meeting
Monday, March 27, 2017 1:30 – 3:30 pm
Location: BMU – Room 203