

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Directors' Meeting Agenda
Monday, November 13, 2017 3:30 – 5:00 pm
Kendall 207/209

1. Call to order and introductions – Provost Larson
2. Public comments
3. Approval of minutes – Provost Larson
 - a. September 25, 2017 annual meeting – **Action item**
 - b. September 25, 2017 regular meeting – **Action item**
4. Provost's report – Provost Larson
5. President's report – President Hutchinson
6. Business
 - a. Clarifying board membership
 - i. Corporate Resolution 2017-05 – **Action Item**
7. Background information
 - a. Surplus Policy
 - b. Reserve Policies
 - c. Facilities and Administration (F&A, also referred to as Indirect Cost Recovery)

Next scheduled board meeting
Monday, December 11, 2017 1:30 – 4:00 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