

**THE CSU, CHICO RESEARCH FOUNDATION**  
California State University, Chico  
**Board of Directors' Meeting Agenda**  
Monday, December 11, 2017 1:30 – 4:00 pm  
BMU 210

1. Call to order and introductions – Provost Larson
2. Public comments
3. Approval of minutes – Provost Larson
  - a. November 13, 2017 meeting – **Action item**
4. Provost's report – Provost Larson
5. President's report – President Hutchinson
6. Business
  - a. Finance and Investment Committee report – Hassenzahl/Bartelink
    - i. FY17-18 Financials through October 31, 2017
    - ii. Banking transition update
    - iii. 403(b) investment review
    - iv. FY16-17 Tax return, IRS form 990
  - b. One Solution implementation update
    - i. Phases I and II progress – Bourne/Forberg
    - ii. Phase III planning - Tafalla
  - c. Fringe benefits
    - i. Update on impact to projects – Flowerdew/Bourne – **Action item**
    - ii. Submittal to DHHS for FY18-19 rate negotiation - Bourne
  - d. F&A distribution methodology – Provost Larson
  - e. Reserve Policies
    - i. Discussion regarding renewing/updating – Provost Larson
  - f. White Paper: Refining the Research Foundation – V 2.0 – Provost Larson
  - g. Ecological Reserves update – Bourne/Goodsell
  - h. Gateway Science Museum update – Hassenzahl
    - i. Executive Director
  - i. NSPR special session – Larson
7. **Closed session** – Pursuant to California Education Code Section 89923
8. Adjournment

**Next scheduled board meeting**  
Monday, March 12, 2018 1:30 – 4:00  
pm Location: BMU 210

**Future Items**

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