

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Director's Meeting Agenda
Monday, March 27, 2017 1:30 – 3:30 pm
BMU 203

1. Call to order and introductions – Provost Larson
2. Public comments
3. Approval of minutes – Provost Larson
 - a. December 12, 2016 Meeting – **Action Item**
 - b. January 23, 2017 Special Meeting – **Action Item**
4. Provost's report – Provost Larson
5. President's report – President Hutchinson
6. Business
 - a. One Solution software update – Bourne
 - b. FY16-17 Financial reporting - Bourne
 - c. RESP update – Kelley
 - d. HR/Risk Management – Wittmeier
 - i. 403(b) proposals – **Action Item**
 - e. Reserves report
 - i. Committee Report – Hassenzahl
 - ii. Reserves activity report - Visinoni
7. Other Business
 - a. Mechoopda MOU
 - b. Open floor
8. Adjournment

Next scheduled board meeting
Monday, May 15, 2017 1:30 – 3:30 pm
Location: BMU 203