

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Director's Meeting Agenda

Monday, May 15, 2017 1:30 – 3:30 pm

BMU 203

1. Call to order and introductions – Provost Larson
2. Approval of minutes – Provost Larson
 - a. March 27, 2017 meeting – **Action item**
3. Provost's report – Provost Larson
 - a. Associate Vice President for Research and Sponsored Programs
 - b. Inspire event
 - c. Summer research awards for students
4. President's report – President Hutchinson
 - a. Department of Finance visit to campus
5. Business
 - a. Board member term summary - Larson
 - i. Audit Committee
 - b. Research Foundation Overview – Kelley/Bourne
 - c. Research and Sponsored Programs - Kelley
 - i. Follow up on current incentive distribution
 - d. Financial report
 - i. FY16-17 3rd quarter financials - Bourne
 - ii. FY17-18 Proposed budget – Bourne – **Action Item**
 - iii. FY17-18 NSPR budget – Stephen Cummins
 - iv. Fringe rate negotiation – Bourne
 - v. RF Tax return, IRS form 990 - July 1, 2015 – June 30, 2016 - Bourne
 - e. Banking services proposals – Bourne/Wittmeier
 - f. Human Resources
 - i. 403(b) Transition to LBL – Wittmeier
 - g. One Solution update
 - h. Reserves update
 - i. Interim Reserves Manager - Bourne
 - ii. Committee update - Hassenzahl
6. **Closed session** – Pursuant to California Education Code Section 89923
7. Adjournment

Next scheduled board meeting

Monday, September 25, 2017 1:30 – 3:30 pm

Location: BMU 210

Future Items

25/35 Main Facility Condition Assessment
Authorized signers for Research and Sponsored Programs
Sponsored Programs Advisory Council