

**THE CSU, CHICO RESEARCH FOUNDATION**

California State University, Chico

**Board of Directors' Meeting Agenda**

Monday, March 12, 2018, 1:30 – 4:00 pm

1. Call to order and introductions – Larson
2. Public comments
3. Approval of minutes from December 11, 2017 – **Action Item**
4. Provost's report
5. President's report
6. Business
  - 1:50 – 2:20 a. White paper: Refining the Research Foundation – V 2.0 – Larson
    - i. A review of proposed tasks from the White paper
    - ii. Executive Director recruitment update
  - 2:20 – 2:25 b. F&A distribution methodology – Tafalla
    - i. Phase I – Determine annual distribution amount – completed
    - ii. Phase II – Revise distribution formula to Academic Affairs
    - iii. Phase III – Distribute accumulated reserves
  - 2:25 – 2:55 c. Ecological Reserves Ad Hoc Committee report – Hassenzahl/Goodsell
  - 2:55 – 3:10 d. Finance and Investment Committee report – Hassenzahl/Bourne
    - i. Quasi-endowments
    - ii. Investment Policy – **Action Item**
    - iii. Policy on Project Cash Management and Loans
    - iv. Financials through January 31, 2018
  - 3:10 – 3:20 e. Reserve Policies – proposed revision – Bourne
    - i. Reserves Policy
    - ii. F&A Distribution Policy
  - 3:20 – 3:25 f. Fringe benefit impact – Flowerdew
  - 3:25 – 3:30 g. Accounting services to external entities – Bourne
  - 3:30 – 3:35 h. NSPR MOU Loan approval – **Action Item** – Bourne
  - 3:35 – 3:45 i. Alcohol and Beverage Control license for Concessions – Cummins
  - 3:45 – 3:50 j. Software implementation – update
    - i. Phase I – Financial system and timekeeping - Bourne
    - ii. Phase II – Integrated reporting with CSU, Chico - Bourne
    - iii. Phase III – Pre-award solution - Tafalla
- 3:50 – 4:00 7. Closed session - Pursuant to California Education Code Section 89923
8. Adjournment

**Next scheduled board meeting**

Thursday, May 31, 2018 1:30 – 4:00 pm

Location: Kendall 207/209

Future Items

25/35 Main Facility Condition Assessment

Authorized signers for Research and Sponsored Programs

Sponsored Programs Advisory Council

What does a board do?