

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors' Meeting Agenda

Thursday, May 31, 2018, 1:30 – 4:00 pm

Kendall 207/209

1. Call to order and introductions – Larson
2. Approval of minutes from March 12, 2018 – **Action Item**
3. Public comments and announcements
4. Consent Agenda – **Action Item**
 - a. FY18-19 RF General Fund Budget
 - b. Reserves Policy
 - c. F&A Reserve Policy
 - d. Foundation Cash Management and Loans Policy
5. Reports
 - a. Provost's report
 - b. President's report
 - c. Audit Committee
 - d. Finance and Investment Committee
 - e. Executive Director report
 - f. Research and Sponsored Programs report
6. Business Items
 - a. Board and committee membership
 - i. Faculty membership
 - ii. Audit committee membership – **Action Item**
 - iii. Treasurer vacancy
 - b. Research Foundation mission - discussion
 - c. RF/RESP organizational structure ad hoc committee – **Action Item**
 - d. Ecological Reserves Master Plan ad hoc committee – **Action Item**
 - i. Recommendations for committee membership
 - ii. Committee charge
 - e. Alcohol and Beverage Control license for Concessions – **Action Item**
 - f. NSPR MOU Loan – **Action Item**
7. Next regular meeting
8. Closed session - Pursuant to California Education Code Section 89923
9. Adjournment

Next scheduled board meeting

Monday, September 10, 2018 1:30 – 4:00 pm

Location: Kendall 207/209