

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors' Meeting Agenda

Monday, March 11, 2019, 1:00 – 5:00 pm

Kendall 207/209

- 1:00 p.m. 1. Call to order and Introductions – Larson
2. Approval of minutes - Larson
 September 10, 2018 minutes – **Action Item**
3. Public comments and announcements
4. Reports
- 1:10 p.m. a. Provost's report - Larson
- 1:20 p.m. b. President's report - Hutchinson
- 1:30 p.m. c. Audit Committee - Kittredge
 i. September 14, 2018 meeting minutes, draft
 ii. Report to the Audit Committee, Aldrich Advisors
- 1:45 p.m. d. Finance and Investment Committee - Kimmelshue
 i. February 25, 2019 meeting minutes, draft
 ii. Financial reports
- 2:05 p.m. e. Executive Director report - Bourne
- 2:15 p.m. f. Research and Sponsored Programs report - Hassenzahl
5. Business Items
- 2:25 p.m. a. Membership and Committee summary - Larson
 Board appointment summary
 Finance and Investment Committee membership – **Action Item**
 Audit Committee membership – **Action Item**
- 2:35 p.m. b. Eagle Lake – **Action Item**
 i. Request for proposals – Goodsell
 ii. ELFS RFP Evaluation Ad hoc committee
- 2:45 p.m. c. 25/35 Main Cost Allocations - Bourne
- 3:00 p.m. d. Research Foundation – University Foundation Operating Agreement -
 Bourne
- 3:10 p.m. Break

- 3:25 p.m. 6. Introduction, NSPR Director
Phil Wilke
- 3:35 p.m. 7. Center for Healthy Communities presentation
- 4:00 p.m. 8. Closed session - Pursuant to California Education Code Section 89923
- 5:00 p.m. 9. Adjournment

Next scheduled board meeting
Monday, June 3, 2019, 1:30 – 4:00 pm
Location: Kendall 207/209