

## THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

### Board of Directors' Meeting Agenda

Monday, June 3, 2019, 1:30 – 4:00 pm

Kendall 207

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|-----------|---|
| 1:30 p.m. | 1. Call to order and Introductions – Larson                               |
|           | 2. Public comments and announcements                                      |
|           | 3. Consent agenda   |
|           | a. March 11, 2019 Minutes   |
|           | b. Bylaws amendment, membership   |
|           | 4. Reports  |
| 1:40 p.m. | a. Provost's report – Larson  |
| 1:50 p.m. | b. Audit Committee - Kittredge  |
| 1:55 p.m. | c. Finance and Investment Committee - Kimmelshue                          |
|           | i. May 20, 2019 meeting minutes, draft                                    |
| 2:05 p.m. | d. Management's report – Hassenzahl/Bourne                                |
|           | 5. Business Items   |
| 2:20 p.m. | a. Reorganization and renaming of RF/RESP - Larson                        |
|           | i. Corporate resolution 2019-01, reorganization – <b>Action Item</b>      |
|           | ii. Corporate resolution 2019-02, authorized signers – <b>Action Item</b> |
| 2:40 p.m. | b. Fiscal year 2018-19 General Fund budget – Bourne – <b>Action Item</b>  |
| 2:55 p.m. | c. North State Public Radio presentation – Phil Wilke                     |
| 3:10 p.m. | d. Centers and Institutes Audit report – Larson                           |
| 3:25 p.m. | e. Master Plan presentation – Mike Guzzi                                  |
| 3:40 p.m. | 6. Closed session – Pursuant to California Education Code Section 89923   |
|           | 7. Adjournment  |

### Next scheduled board meeting

Monday, September 19, 2019, 1:30 – 4:00 pm

Location: TBD