

The CSU, Chico Research Foundation
California State University, Chico

Agenda for the Annual Meeting of the Board of Directors
Wednesday, September 26, 2012, 10:30 am
Kendall Hall 103

AGENDA

- A. CALL TO ORDER – President Zingg
The Bylaws call for an Annual Meeting to be held each fall, prior to the regular meeting of the Board.

- B. MINUTES of the Annual Meeting held on September 14, 2011 were approved at the subsequent regular meeting of the Board held on December 16, 2011.

- C. BOARD APPOINTMENTS – President Zingg

- D. CONFLICT OF INTEREST STATEMENTS
The Foundation is required by the Education Code to monitor potential conflicts of interest between the Foundation and its Directors. Letters for each Board member have been prepared for completion and signature (**attached**). *Please bring the signed form to the meeting.*

- E. BOARD ROSTER AND MEETING SCHEDULE
Meeting Schedule: Thursday, December 20, 2012, 1:00-3:00pm
Friday, March 15, 2013, 1:00-3:00 pm
Tuesday, June 18, 2013, 3:00-5:00 pm

An updated roster of Board members and their terms of office will be distributed.

- F. ADJOURNMENT