

**The CSU, Chico Research Foundation**  
California State University, Chico

**Agenda for the Annual Meeting of the Board of Directors**  
Wednesday, October 16, 2013  
**BMU 303**

AGENDA

- A. CALL TO ORDER – Provost Wei  
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 26, 2012 were approved at the subsequent regular meeting of the Board held on December 20, 2012.
  
- C. BOARD APPOINTMENTS – Provost Wei
  
- 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: Wednesday, December 18, 2013, 2:00 - 4:00pm  
Wednesday, March 19, 2014, 2:00 - 4:00 pm  
Wednesday, June 18, 2014, 2:00 - 4:00 pm

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

- F. ADJOURNMENT