

The CSU, Chico Research Foundation
California State University, Chico

Agenda for the Annual Meeting of the Board of Directors
Monday, September 29, 2014
BMU 209

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 October 16, 2013 were approved at the regular meeting of the Board held on April 15, 2014.

- C. BOARD APPOINTMENTS – President Zingg
 - 1. Board of Directors Appointment
Effective 9-1-14 Daniel Hunt
 - 2. Audit Committee Appointments
Effective 9-1-14 Daniel Hunt, Russell Shapiro, Drew Calandrella

- 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 10, 2014, 2:30 - 4:30pm
Monday, March 16, 2014, 2:00 – 4:00pm
Monday, June 22, 2014 2:00 – 4:00pm

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

- F. ADJOURNMENT