

The CSU, Chico Research Foundation

California State University, Chico

Agenda for the Annual Meeting of the Board of Directors

Monday, September 28, 2015 – 2:00pm

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 September 29, 2014 were approved at the regular meeting of the Board held on December 10, 2014.
- C. **BOARD APPOINTMENTS – President Zingg**
1. Board of Directors Appointment
Effective 9-1-15 Russell Shapiro
Effective 9-1-15 Eric Bartelink
Effective 9-1-15 Crystal Vasquez
 2. Audit Committee Appointments
Effective 9-1-15 Faculty member to be appointed by the University President
Effective 9-1-15 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: Monday, December 14, 2015, 2:00 - 4:00pm
Monday, March 28, 2015, 2:00 – 4:00pm
Tuesday, May 23, 2015 2:00 – 4:00pm

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

- F. **ADJOURNMENT**