

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Agenda for the Annual Meeting of the Board of Directors
Monday, September 26, 2016 – 1:30 pm
BMU – Room 203

AGENDA

- 1:30 pm 1. CALL TO ORDER – Interim Provost Ward
- The Bylaws call for an Annual Meeting to be held each fall, prior to the regular meeting of the Board.
- 1:30 pm 2. APPROVAL OF MINUTES of the Annual Meeting held on September 23, 2015
- 1:35 pm 3. BOARD APPOINTMENTS – Interim Provost Ward
- a. Board of Directors Appointments
 - i. Student Appointment – Michael Pratt
 - b. Officer Appointments
 - c. Board Summary
- 1:40 pm 4. 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 sign and give to Jerry Fieldsted before leaving.
- 1:43 pm 5. MEETING SCHEDULE AND BOARD ROSTER
- Meeting Schedule:
Monday, December 12, 2016, 1:30 – 3:30 pm
Monday, March 27, 2017, 1:30 – 3:30 pm
Monday, May 15, 2017, 1:30 – 3:30 pm
An updated roster of Board members and their terms of office will be distributed.
- 1:45 pm 6. ADJOURNMENT