

**THE CSU, CHICO RESEARCH FOUNDATION**  
California State University, Chico  
**Agenda for the Annual Meeting of the Board of Directors**  
Monday, September 25, 2017 1:30 pm  
Kendall 207/209

1. Call to Order and Introductions – Provost Larson
2. Board Appointments – Provost Larson
  - a. Board of Director Appointments
    - i. Student Appointment – Associated Students President, Dylan Gray
  - b. Officer Appointments
  - c. Board Summary
3. Working sub-committees
  - a. Existing - Audit Committee
  - b. Consideration of additional committees

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.

5. Meeting Schedule and Board Roster

Meeting schedule

Monday, December 11, 2017, 1:30 – 3:30 pm

Monday, March 12, 2018, 1:30 – 3:30 pm

Monday, May 14, 2018, 1:30 – 3:30 pm

6. Adjournment