

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Agenda for the Annual Meeting of the Board of Directors
Monday, September 10, 2018 1:30 pm
Kendall 207/209

1. Call to Order and Introductions – Provost Larson
2. Board Appointments – Provost Larson
 - a. Faculty Appointments
 - b. Board Member Summary

3. 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.

4. Meeting Schedule

Monday, December 10, 2018, 1:30 – 4:00 pm

Monday, March 11, 2019, 1:30 – 4:00 pm

Monday, June 10, 2019, 1:30 – 4:00 pm

5. Adjournment

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Board of Directors' Meeting Agenda
Monday, September 10, 2018, 1:40 – 4:00 pm
Kendall 207/209

1. Call to order – Larson
2. Approval of minutes from May 31, 2018 – **Action Item**
3. Public comments and announcements
4. Consent Agenda – **Action Item**
 - a. Authorized signers for Local Agency Investment Fund (LAIF)
 - b. Health insurance, 2019 Foundation contributions
5. Reports
 - a. Provost's report
 - b. President's report
 - c. Audit Committee
 - d. Finance and Investment Committee
 - e. Executive Director report
 - f. Research and Sponsored Programs report
 - g. RF/RESP Organizational Structure ad hoc committee
6. Business Items
 - a. Gateway Science Museum, internal financing – **Action Item**
 - b. Ecological Reserves, Eagle Lake request for proposals
7. Passages presentation – Joe Cobery
8. Next regular meeting
9. Closed session – Pursuant to California Education Code Section 89923
10. Adjournment

Next scheduled board meeting
Monday, December 10, 2018 1:30 – 4:00 pm
Location: Kendall 207/209