



CSU, Chico
Research
Foundation

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors

SPECIAL MEETING

Agenda

Wednesday, January 30, 2013, 12 Noon
Kendall Hall, Room 107

1. Call to Order – Provost Wei
2. Public Comments
3. Closed Session – Pursuant to California Education Code Section 89923 - Personnel Matter
4. Report from Closed Session
5. Adjournment