



CSU, Chico
Research
Foundation

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Board of Directors

SPECIAL MEETING

Agenda

Tuesday, February 12, 2013, 11:00 am
Kendall Hall, Room 103

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