

**THE CSU, CHICO RESEARCH FOUNDATION**  
California State University, Chico  
**Board of Directors' Meeting Agenda - NSPR**  
Monday, March 12, 2018 11:00 – 12:00 pm  
BMU 210

1. Call to order and introductions – Provost Larson
2. General Manager report
  - a. Listenership
  - b. Programs/news
  - c. Fundraising/grants
  - d. FCC and CPB updates
  - e. Staff
  - f. Infrastructure
3. Review of 2017-18 independent audit
4. Debt retirement plan
5. Review of 2018-19 budget
  - a. Revenue projections
  - b. CSU, Chico commitment of support
  - c. Expenses
  - d. Research Foundation support fees and rent
6. New business
7. Comments from the public
8. Adjourn