Board of Directors’ Meeting Agenda
Monday, December 9, 2019, 1:30 – 4:00 pm
BMU 210

1:30 pm I. Call to order – Larson
II. Approval of minutes from September 19, 2019 – Action Item
III. Public comments and announcements

1:40 pm IV. Reports
   A. Provost’s report
   B. President’s report
   C. Audit Committee report
   D. Finance and Investment Committee report
   E. Ad-Hoc Committee on Governance report
   F. Chief Executive Officer’s report
      1. Operations Update
         a. Presentation – Building Organizational Excellence
         b. Org Chart
         c. Process Improvements
      2. CAYUSE Software Acquisition – Action Item
      3. Update of Corporate Resolutions
         a. Resolution FY20-01, authorized signer – Action Item
         b. Resolution FY20-02, authorized signer – Action Item

3:30 pm G. Ecological Reserves update
   1. Big Chico Creek Ecological Reserves
   2. Eagle Lake Field Station Disposition

3:45 pm V. Proposed Bylaw Amendment – Action Item

4:00 pm VI. Adjournment

Next scheduled board meeting
Monday, March 9, 2020 1:30 – 4:00 pm
Location: BMU 210