

CHICO STATE

ENTERPRISES

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