



Board of Directors' Meeting Agenda

Wednesday, September 21, 2022, 1:30 – 4:30 pm

Colusa Hall 100 B

<https://csuchico.zoom.us/j/82308941181?pwd=OEtkdzhRUzhGWUNHeEFPNmFtV2dSZz09&from=addon>

Telephone: US: +1 669 900 6833

Meeting ID: 823 0894 1181

Passcode: 141524

- 1:30 pm
- I. Call to order – Larson
 - II. Approval of minutes
 - A. Approval of minutes from May 26, 2022 – **Action Item**
 - III. Public comments and announcements
- 1:40 pm
- IV. Reports
 - A. University President's Report
 - B. Board President's Report
- 1:55 pm
- C. Finance and Investment Committee Report
 - 1. Review of Year-end Financials and F&A performance through 6/30/22
 - 2. Update on Facilities Use Fees
 - 3. F&A Allocation Implementation
 - D. Audit Committee Report (Committee meets Thursday, September 22)
 - E. Governance Committee Report
 - 1. Approval of Revision to Bylaws – **Action Item**
- 3:10 pm
- F. CEO Report
 - 1. CSE Operations and Planning
 - 2. Status of City of Chico Development Proposal
- 3:30 pm
- G. Update on Butte Creek Ecological Preserve Transfer - Eli Goodsell
- 3:45 pm
- H. Presentation: Eric Bartelink, Faculty & Co-Director, Human ID Lab, Anthropology, *"Stable Isotope Forensics & the Identification of US Soldiers from Past Wars & Conflicts"*
- V. Adjournment

**Reminder: Butte Creek Ecologic Preserve Transfer Signing Ceremony
Friday, September 23, 2022, 9:00 – 10:30 am | 1162–1212 Honey Run Rd, Chico**

Next Board Meeting: Thursday, December 15, 2022, 1:00-4:00pm