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