

CHICO STATE ENTERPRISES

Board of Directors' Meeting Agenda

Wednesday, April 29, 2020, 1:30 – 4:00 pm

<https://csuchico.zoom.us/j/96380668915>

- 1:30 pm
- I. Call to order – Larson
 - II. Approval of minutes from December 9, 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
 - 1. Audit response - Corrective Action Plan (CAP)
 - 2. Request for audit extension
 - D. Finance and Investment Committee Report
 - 1. FY20 YTD Budget and Financial Statements
 - 2. J.P. Morgan Chase Revolving Line of Credit Terms
 - E. Ad-Hoc Committee on Governance Report
 - F. Chief Executive Officer's Report
 - 1. Administrative and Operations Report
 - a. Operations Update, Pre-COVID-19
 - b. Virtual Operations and Impacts of COVID-19
 - c. Technology Update
 - i. OneSolution (Financial system)
 - ii. Cayuse (Pre-Award software)
 - d. Office Space: Exploring programs for possible relocation
 - 2. Human Resources Update
 - a. Finance Director Search
 - b. Controller Search

3. Real Estate

- a. Request to sell – 6th & Cedar Railroad Property (lot) –
Action Item
- b. Possible purchase – 300-350 Salem St

3:50 pm G. Eagle Lake Field Station Disposition

4:00 pm V. Adjournment

VI. Closed Session

Next scheduled board meeting

Monday, June 8, 2020 1:30 – 4:00 pm

Location: KNDL 207