

THE CSU, CHICO RESEARCH FOUNDATION

California State University, Chico

Minutes for the Board of Directors Annual Meeting

Monday, September 10, 2018, 1:30 – 1:40 pm

Kendall 207/209

Members present:

Debra Larson, Angela Trethewey, Ben Seipel, Tom Lando, Bob Kittredge, Gayle Hutchinson, Milton Lang, Jeni Kitchell, Ahmad Boura, Alisha Sharma

Members absent:

David Hassenzahl, Tod Kimmelshue, David Stachura

Also present:

Jessica Bourne, Russell Wittmeier, Richard Tafalla, Michele Flowerdew, Jennifer Morgan, Amanda Bullock, Matthew Bentley, Stacie Corona, Eli Goodsell

1. **Call to order** – Larson called the meeting to order at 1:32 PM.
2. **Board appointments** –
 - a. Faculty appointments – Larson welcomed the new faculty Board members, Ben Seipel and David Stachura.
 - b. Board member summary – Larson shared the updated Board member summary and noted the addition of Jeni Kitchell, Stacie Corona and the return of Alisha Sharma.
3. **Conflict of interest statements** – Larson requested that all Board members read, sign and return the preprinted Conflict of Interest Statements to meet the annual requirement.
4. **Meeting Schedule** – Larson addresses the coming Board meetings, December 10th, March 11th and June 10th.
5. **Adjournment** – 1:39

Respectfully submitted,



Jessica Bourne, Secretary