

The CSU, Chico Research Foundation

California State University, Chico

Minutes for the Board of Directors
Special Meeting
Wednesday, January 30, 2013, 12 Noon
Kendall Hall, Room 107

MEMBERS PRESENT:

Belle Wei, Lori Hoffman, Richard Ellison, Drew Calandrella, Dan Hunt, Tim Colbie, Lindsey Siegel

MEMBERS ABSENT:

Paul Zingg, Russell Shapiro, Katy Thoma

ALSO PRESENT:

Karen Finley

- 1. CALL TO ORDER – Belle Wei**
The Provost called the meeting to order at 12:03 pm
- 2. PUBLIC COMMENTS – None**
- 3. CLOSED SESSION – Pursuant to California Education code Section 89923 – Personnel Matter**

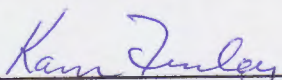
Wei announced closed session at 12:04 pm. All non-board attendees were excused.

The Board returned from closed session at 12:40 pm and non-board attendees were invited back. It was announced that a decision had been made for the selection of the new Executive Director and Lori Hoffman was authorized to make an offer and to begin negotiations, if necessary.

4. ADJOURNMENT

The meeting was adjourned at 12:42 pm.

Respectfully submitted,



Karen Finley, Secretary