

The CSU, Chico Research Foundation

California State University, Chico

Minutes for the Board of Directors Special Meeting

Tuesday, February 12, 2013, 11 am
Kendall Hall, Room 103

MEMBERS PRESENT:

Belle Wei, Lori Hoffman, Richard Ellison (late), Drew Calandrella, Dan Hunt, Tim Colbie, Russell Shapiro

MEMBERS ABSENT:

Paul Zingg, Lindsey Siegel, Katy Thoma

ALSO PRESENT:

Tawnie Peterson

1. **CALL TO ORDER** – Belle Wei
The Provost called the meeting to order at 11:05 am
2. **PUBLIC COMMENTS** – None
3. **CLOSED SESSION** – Pursuant to California Education code Section 89923 –
Personnel Matter

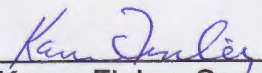
Wei announced closed session at 11:07 am. All non-board attendees were excused.

The Board returned from closed session at 11:35 am and non-board attendees were invited back. It was announced that the draft offer letter to the top candidate for the position of Executive Director had been approved and was to be sent before 5 pm.

4. **ADJOURNMENT**

The meeting was adjourned at 11:38 am.

Respectfully submitted,



Karen Finley, Secretary