

The CSU, Chico Research Foundation

California State University, Chico

Minutes for the Annual Meeting of the Board of Directors

Wednesday September 26, 2012

Kendall Hall Room 103, 10:30 am

MEMBERS PRESENT:

Paul Zingg, Belle Wei, Richard Ellison, Dan Hunt, Drew Calandrella , Lorraine Hoffman, Russell Shapiro, Lindsey Siegel, Tim Colbie, Katy Thoma

ALSO PRESENT:

E.K. Park, Carol Sager, Fred Woodmansee, Karen Finley, Cindy Wolff, Stephanie Bianco-Simeral, Dan Ripkee, Jason Schwenkler, Rebecca Lytle, Deborah Summers, Brandi Aranguren

A. CALL TO ORDER – President Zingg

President called the meeting to order at 10:30 am. He explained that today's meeting really consisted of two meetings: the Annual Meeting of the Board of Directors and its regular quarterly meeting. He welcomed both Russell Shapiro as the faculty representative and Lindsey Siegel as the student representative to their first board meeting. All board members introduced themselves as did those present in the audience. President Zingg noted that after today's meetings Provost Wei would be taking over as President of the Board.

President Zingg stated that they would hear about it, if not today, soon that we bring in over \$30 million in grants and contracts and that is a threshold that is good hit and build upon. That ranks us quite high in the CSU and illustrates that we are the comprehensive public university of the north state of California, serving 10-12 counties and a population that is creeping up to \$1 million, and serving a geographical span that is 35,000 square miles which is more than one-fourth the entire state of California. It is a pretty daunting challenge. As a comprehensive university we serve the needs of the north state.

B. MINUTES - The President noted minutes from the last annual meeting (9/14/11) had been approved at the December 2011 board meeting.

C. BOARD APPOINTMENTS - President Zingg referred to his previous comments welcoming Russ and Lindsey to the board table and the transition of Provost Wei to President of the Board at the conclusion of the meetings.

D. CONFLICTS OF INTEREST – Finley explained that conflict of interest forms are required of board members under non-profit corporation law. Forms were

distributed with the agenda and had been received back prior to the start of the meeting.

- E. **BOARD ROSTER AND MEETING SCHEDULE** – The President noted the meeting schedule for the balance of the year is provided with meetings spaced to be quarterly. As noted in the agenda the schedule is:
- Thursday, December 20, 2012, 1:00 – 3:00 pm
 - Friday, March 15, 2013, 1:00 – 3:00 pm
 - Tuesday, June 18, 2013, 3:00 – 5:00 pm

F. **ADJOURNMENT**

Annual Meeting adjourned at 10:42 am.

Respectfully submitted,



Karen Finley