

The CSU, Chico Research Foundation

California State University, Chico

Minutes for the Annual Meeting of the Board of Directors
Monday September 29, 2014
BMU Room 209, 5:00 PM

MEMBERS PRESENT:

Paul Zingg, Peter Smits, Lorraine Hoffman, Dan Hunt, Mike Wiltermood, Russell Shapiro

ALSO PRESENT:

Catherine Thoma, E.K. Park, Carol Sager, Jessica Bourne, Gina McCammon, Tim Colbie, Patti Chezek

- A. CALL TO ORDER** – President Zingg
Zingg called the meeting to order at 5:10 pm. He asked for introductions. All board members around the table introduced themselves.
- B. MINUTES** – Zingg noted minutes from the last annual meeting held October 16, 2013 had been approved at the regular meeting of the board on April 15th, 2014. No action required.
- C. BOARD APPOINTMENTS** - Zingg called to affirm appointment of Dan Hunt effective Sept. 1, 2014. Audit Committee appointments include Dan Hunt, Russ Shapiro and Drew Calandrella.
- D. CONFLICTS OF INTEREST** –Zingg explained called for the collection of conflict of interest statements which are required by the California Education Code. He asked for completion and for each board member to turn them in before the end of the meeting.
- E. BOARD ROSTER AND MEETING SCHEDULE** – Zingg 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:

Wednesday, December 10, 2014, 2:30 – 4:30 pm

Thursday, March 26, 2015, 2:30 – 4:30 pm

Monday, June 22, 2015, 2:00 – 4:00 pm

Thoma will distribute a Board roster and terms of office to all members as soon as possible.

- F. ADJOURNMENT**
Annual Meeting adjourned at 5:18 pm.

Respectfully submitted,



Catherine Thoma