1. Call to Order and Introductions – Interim Provost Susan Elrod

2. Public Comments

3. Approval of Minutes – Interim Provost Elrod
   a. September 28, 2015 – Action Item
   b. October 22, 2015 – Action Item

4. President’s Report – President Zingg

5. Provost’s Report – Interim Provost Susan Elrod
   a. Board retreat – update – Elrod
   b. Research presentation – Dr. Kasey L. DeAtley, College of Agriculture

6. Business
   a. Financial Report
      1. Financials – Bourne/Thoma
      2. Chancellor’s Office Audit update – Bourne/Thoma
   b. 630 Stadium Way sale – Thoma
   c. Human Resources – Wittmeier/Thoma
      1. Staff update – Thoma
      2. Benefits update - Wittmeier
   d. Reserve update – Visinoni
      1. BCCER
      2. Eagle Lake Field Station
   e. Research & Sponsored Programs – Dr. Kevin Kelley
      1. Research update
      2. Facilities & Administration rate proposal update
      3. Special set-ups

7. Other business

8. Closed Session - Pursuant to California Education Code Section 89923

9. Adjournment

Next Scheduled Board Meeting

March 28, 2016 1:30pm - 3:30pm Location: BMU – Room 209