



BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, May 11, 2022
2:30 p.m., BMU 205

Zoom Meeting ID: 820 4265 1653
Password: 613799

I. CALL TO ORDER

- II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*

- III. APPROVAL OF AGENDA:** Approval of the 5/11/22 regular meeting agenda. **Action Requested: Motion to approve the 5/11/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 5/4/22 Special Board meeting. **Action Requested: Motion to approve the minutes of the 5/4/22 Special Board meeting, as presented (attached, page 3).**

V. ANNOUNCEMENTS

- VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- VII. STANDING COMMITTEE REPORTS** – Action Items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.

A. Government Affairs Committee – No meetings held

B. Associated Students Facilities Committee

1. ASFC Actions of 5/11/22

- a. Approved the 5/11/22 regular meeting agenda.
- b. Approved the 4/20/22 and 4/27/22 regular meeting minutes (attached, pages 6 and 8).

C. Associated Students Businesses Committee

1. ASBC Actions of 5/9/22

- a. Approved the 5/9/22 regular meeting agenda.
- b. Approved the 5/2/22 regular meeting minutes (attached, page 10).

VIII. BUSINESS

- A. Action Item: Approval of purchase of Concur software; one-time setup fee not to exceed \$11,500 and annual fee not to exceed \$30,000. **Action Requested: Motion to approve purchase of Concur software; one-time setup fee not to exceed \$11,500 and annual fee not to exceed \$30,000, as presented.**

- B. Action Item: Approval of the appointment of Jonathan C. Montes as the Vice President of Business and Finance for academic year 2022-23. **Action Requested: Motion to approve the appointment of Jonathan C. Montes as the Vice President of Business and Finance for academic year 2022-23, as presented.**
- C. Discussion Item: 3/31/22 Activity Fee Fund Budget vs. Actual (attached, page 12).
- D. Discussion Item: 3/31/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 13).
- E. Discussion Item: 3/31/22 Dining Services Financials (attached, page 15).
- F. Discussion Item: 3/31/22 AS Wildcat Store Financials (attached, page 17).
- G. Discussion Item: 3/31/22 Follett Wildcat Store Financials (attached, page 19).
- H. Discussion Item: 3/31/22 Corporate Services Budget vs. Actual Income and Expenses (attached, page 22).
- I. Discussion Item: Associated Students Executive Order 2022-03 (attached, page 23).
- J. Discussion Item: Review of Investments – Quarter ending 3/31/22
 - 1. Local Agency Investment Fund and Certificates of Deposit (attached, page 24).
 - 2. Board Designated Fund (attached, page 25).
- K. Discussion Item: 3/31/22 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 26).

IX. DIRECTOR OF UNIVERSITY AFFAIRS REPORT

X. DIRECTOR OF SOCIAL JUSTICE AND EQUITY REPORT

XI. UNIVERSITY VICE PRESIDENTS' REPORTS

XII. FACULTY REPRESENTATIVE REPORT

XIII. EXECUTIVE DIRECTOR REPORT

XIV. CHAIR REPORT

XV. CLOSED SESSION: Pursuant to Education Code 89307(c) (1) – Evaluation of Executive Director.

XVI. TRANSITION

XVII. ANNOUNCEMENTS

XVIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIX. ADJOURNMENT