



BOARD OF DIRECTORS

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Wednesday, September 18 2024
2:30 p.m., BMU 205

Zoom Meeting ID: 820 7754 6496
Password: 360285

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Board of Directors.*
- 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** - *At this time the Board of Directors will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*
 - A. Approval of the 9/18/24 regular meeting agenda. **Action Requested: Motion to approve the 9/18/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the Board of Directors will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the 5/1/24 and 5/8/24 regular Board meetings. **Action Requested: Motion to approve the minutes of the 5/1/24 and 5/8/24 regular Board meetings, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **Board** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the Board of Directors related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the 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
 1. GAC Actions of 9/11/24
 - a. Approved the 9/11/24 regular meeting agenda
 - b. Approved Minutes of the 5/6/24 regular meetings, as presented (attached, page 7).
 - c. Approved Resolution for Establishing Time and Location for Associated Students Government Affairs Committee for Academic Year 2024-25 (attached, page 9)
 - B. Associated Students Facilities Committee
 1. No meetings held
 - C. Associated Students Businesses Committee
 1. No meeting held

VIII. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25, as presented (attached, page 10).**
- B. Information Item: Audit Committee recommendation regarding 6/30/24 Audited Financial Statements and report to the Board of Directors (under separate cover).
- C. Information Item: Follett Update.
- D. Discussion Item: California State Student Association (CSSA).
- E. Director of Academic Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents' Reports.
- H. Faculty Representative Report.
- I. Executive Director Report.
- J. President Report.

IX. ANNOUNCEMENTS - *At this time, members of the **Board** may choose to share news or announcements not related to items on the agenda.*

X. PUBLIC OPINION - *At this time, members of the **public** may address the board on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XI. ADJOURNMENT