

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format

[Virtual Meeting Instructions](#)

Monday, September 25, 2023
2:30 p.m., BMU 205

Zoom Meeting ID: [873 2253 3523](#)
Password: 232307

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 9/25/23 regular meeting agenda. **Action Requested: Motion to approve the 9/25/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 9/11/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 9/11/23 regular 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

1. GAC Actions of 9/22/23

- a. Approved the 9/22/23 regular meeting agenda.
- b. Approved Minutes of the 9/8/23 regular meeting, as presented (attached, page 6).
- c. Approved 2023-24 Government Affairs Committee appointment to Associated Students Businesses Committee: Jaiden Grivette, as presented.

B. Associated Students Facilities Committee – No meetings held

C. Associated Students Businesses Committee – No meetings held

VIII. BUSINESS

- A. Information Item:** Audit Committee recommendation regarding 6/30/23 Audited Financial Statements and Report to the Board of Directors (attached, page 8).
- B. Director of Academic Affairs Report.**

C. Director of Social Justice and Equity Report.

D. University Vice Presidents' Reports.

E. Faculty Representative Report.

F. Interim Executive Director's Report.

G. President's Report.

IX. CLOSED SESSION – Pursuant to Education Code Section 89307 (c)(1): Personnel Matter.

X. ANNOUNCEMENTS

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

XII. ADJOURNMENT