

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, October 23, 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 10/23/23 regular meeting agenda. **Action Requested: Motion to approve the 10/23/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 10/9/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 10/9/23 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 10/20/23
 - a. Approved the 10/20/23 regular meeting agenda.
 - b. Approved Minutes of the 10/6/23 regular meeting, as presented (attached, page 6).

B. Associated Students Facilities Committee

1. ASFC Actions of 10/23/23
 - a. Approved the 10/23/23 regular meeting agenda.
 - b. Approved Minutes of the 10/9/23 regular meeting, as presented (attached, page 8).
 - c. Approved increasing previously approved budget of \$100,000 by \$250,000 for the BMU Door Security Project, for a total revised cost of \$350,000, as presented.
 - d. Approved increasing previously approved budget of \$455,000 by \$250,000 for the WREC Pool Deck Project, for a total revised cost of \$705,000, as presented.

C. Associated Students Businesses Committee – No meetings held

VIII. BUSINESS

- A. Information Item: Chartwells update.
- B. Information Item: Resolution to enter into transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2024-25, the Continuing Funding Application, and all related contract documents (attached, page 10).
- C. Discussion Item: 6/30/23 Activity Fee Fund Budget vs. Actual (attached, page 11).
- D. Discussion Item: 6/30/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 12).
- E. Discussion Item: 6/30/23 Corporate Services Budget vs. Actual Income and Expenses (attached, page 14).
- F. Discussion Item: Associated Students Executive Order 2023-04 (attached, page 15).
- G. Director of Academic Affairs Report.
- H. Director of Social Justice and Equity Report.
- I. University Vice Presidents' Reports.
- J. Faculty Representative Report.
- K. Interim Executive Director Report.
- L. President Report.

IX. ANNOUNCEMENTS

- X. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

XI. ADJOURNMENT