

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, November 27, 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 11/6/23 regular meeting agenda. **Action Requested: Motion to approve the 11/6/23 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the 11/6/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 11/6/23 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 11/17/23
 - a. Approved the 11/17/23 regular meeting agenda.
 - b. Approved Minutes of the 11/3/23 regular meeting, as presented (attached, page 6).
 - c. Approved Consent Agenda regarding 2023-24 Associated Students Committee/Council Appointments:
Confirmation of appointment to Campus Engagement Council
Commissioner of Student Engagement and Advocacy Student Appointment: Imani Martin
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 11/27/23
 - a. Approved the 11/27/23 regular meeting agenda.
 - b. Approved Minutes of the 11/6/23 regular meeting, as presented (attached, page 9).
 - C. Associated Students Businesses Committee
 1. ASBC Actions of 11/15/23
 - a. Approved the 11/15/23 regular meeting agenda.
 - b. Approved Minutes of the regular meeting of 11/1/23, as presented (attached, page 11)

VIII. BUSINESS

- A. Action Item: Approval of Resolution to Approve Retired Annuitant Marcella M. Patterson as Interim Executive Director. **Action Requested: Motion to approve Resolution to Approve Retired Annuitant Marcella M. Patterson as Interim Executive Director, as presented (under separate cover).**
- B. Discussion Item: 9/30/23 Activity Fee Fund Budget vs. Actual (attached, page 13).
- C. Discussion Item: 9/30/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 14).
- D. Discussion Item: 9/30/23 Dining Services Financials (attached, page 16).
- E. Discussion Item: 9/30/23 AS Wildcat Store Financials (attached, page 20).
- F. Discussion Item: 9/30/23 Follett Wildcat Store Financials (attached, page 22).
- G. Discussion Item: 9/30/23 Corporate Services Budget vs. Actual Income and Expenses (attached, page 25).
- H. Discussion Item: 9/30/23 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 26).
- I. Director of Academic Affairs Report.
- J. Director of Social Justice and Equity Report.
- K. University Vice Presidents' Reports.
- L. Faculty Representative Report.
- M. Interim Executive Director Report.
- N. President Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT