

## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Monday, October 9, 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 10/9/23 regular meeting agenda. **Action Requested: Motion to approve the 10/9/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 9/25/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 9/25/23 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 10/6/23
  - a. Approved the 10/6/23 regular meeting agenda.
  - b. Approved Minutes of the 9/22/23 regular meeting, as presented (attached, page 6).
  - c. Approved appointment of Sri Ramani Thungapati to the Commissioner of Sustainability Affairs position for Academic Year 2023-24, as presented.

#### **B. Associated Students Facilities Committee**

1. ASFC Actions of 10/9/23
  - a. Approved the 10/9/23 regular meeting agenda.
  - b. Approved Minutes of the 4/28/23 regular meeting, as presented (attached, page 9).
  - c. Approved Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2023-24, as presented (attached, page 12).

#### **C. Associated Students Businesses Committee**

1. ASBC Actions of 10/4/23
  - a. Approved the 10/4/23 regular meeting agenda.

- b. Approved Minutes of the regular meetings of 5/1/23 and 5/8/23, as presented (attached, pages 13 and 16 ).
- c. Approved Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2023-24, as presented (attached, page 20).

## VIII. BUSINESS

- A. Action Item: Approval of appointment of Allison Wagner to the Executive Vice President position for Academic Year 2023-24. **Action Requested: Motion to approve appointment of Allison Wagner to the Executive Vice President position for Academic Year 2023-24, as presented.**
- B. Action Item: Approval of Zackary Machado as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Associated Students Facilities Committee (ASFC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services for Academic Year 2023-24. **Action Requested: Motion to approve Zackary Machado as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Associated Students Facilities Committee (ASFC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services for Academic Year 2023-24, as presented.**
- C. Action Item: Approval of June 30, 2023 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands. **Action Requested: Motion to approve the June 30, 2023 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (attached, page 21).**
- D. Director of Academic Affairs Report.
- E. Director of Social Justice and Equity Report.
- F. University Vice Presidents' Reports.
- G. Faculty Representative Report.
- H. Interim Executive Director's Report.
- I. 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