



BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Wednesday, February 14, 2024
8:30 a.m., BMU 205

Zoom Meeting ID: 816 8146 1892
Password: ASBOD

CALL TO ORDER

- I. 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."*
- II. APPROVAL OF AGENDA:** Approval of the 2/14/24 regular meeting agenda. **Action Requested: Motion to approve the 2/14/24 regular meeting agenda, as presented.**

- III. APPROVAL OF MINUTES:** Minutes of the 1/31/24 regular Board meeting. **Action Requested: Motion to approve the minutes of the 1/31/24 regular Board meeting, as presented (attached, page 3).**

IV. ANNOUNCEMENTS

- V. PUBLIC OPINION –** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- VI. 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 2/5/24

- a. Approved the 2/5/24 regular meeting agenda.
- b. Approved Minutes of the 1/22/24 regular meeting, as presented (attached, page 5).

B. Associated Students Facilities Committee

1. ASFC Actions of 2/1/24

- a. Approved the 2/1/24 regular meeting agenda.
- b. Approved Minutes of the 12/4/23 regular meeting, as presented (attached, page 7).
- c. Approved Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 9)

a. Special Sustainability Fund Allocation Committee (SFAC) Report – 1/26/24

- Approved the 1/26/24 Special meeting agenda.
- Approved Minutes of the 12/09/22 Special meeting (attached, page 10).

The following projects were approved to proceed to funding allocation deliberation (attached, page 13):

- 1) B-Line Project.
- 2) Biofuel Integration Project.

- The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC**
 - 1) B-Line Project for \$18,800.
 - 2) Biofuel Integration Project with amendments for \$18,866.
- d. Approved funding the B-Line Project for \$18,800.
- e. Approved funding the Biofuel Integration Project with amendments for \$18,866.

C. Associated Students Businesses Committee

- 1. ASBC actions of 2/9/24
 - a. Approved the 2/9/24 regular meeting agenda.
 - b. Approved Minutes of the 11/29/23 regular meeting, as presented (attached, page 14).
 - c. Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 16).

VII. BUSINESS

- A. Info Item: CalPERS Publicly Available Pay Schedule (attached, page 17).
- B. Discussion Item: 12/31/23 Corporate Services Budget vs. Actual Income and Expenses (attached, Page 20).
- C. Discussion Item: 12/31/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 21).
- D. Discussion Item: 12/31/23 Activity Fee Fund Budget vs. Actual (attached, page 23).
- E. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 Dining Services Financials (attached, page 24).
- F. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 AS Wildcat Store Financials (attached, page 36).
- G. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 Follett Wildcat Store Financials (attached, page 45).
- H. Discussion Item: Executive Order 2024-01 (attached, page 54).
- 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.

VIII. ANNOUNCEMENTS

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

X. ADJOURNMENT