



## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, March 13, 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 3/13/24 regular meeting agenda. **Action Requested: Motion to approve the 3/13/24 regular meeting agenda, as presented.**

- III. APPROVAL OF MINUTES:** Minutes of the 2/28/24 regular Board meeting. **Action Requested: Motion to approve the minutes of the 2/28/24 regular Board meeting, as presented (attached, page 3).**

### **IV. ANNOUNCEMENTS**

- V. PUBLIC OPINION –** Limited to items on the agenda. Three minutes per speaker, 15 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 3/4/24
  - a. Approved the 3/4/24 regular meeting agenda.
  - b. Approved Minutes of the 2/19/24 regular meeting, as presented (attached, page 6).
  - c. Approval of removal of Owen Boggeln as the Director of Academic Affairs Student Appointment to the Social Justice & Equity Committee.
  - d. Approved Consent Agenda: 2023-24 Associated Students Committee/Council Appointments  
Confirmation of appointments to the Social Justice & Equity Committee:
    - Director of Academic Affairs Student Appointment: Aishwarya Gowda

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

1. ASFC Actions of 2/29/24
  - a. Approved the 2/29/24 regular meeting agenda.
  - b. Approved Minutes of the 2/15/24 regular meeting, as presented (attached, page 9).

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

1. ASBC actions of 3/8/24
  - a. Approved the 3/8/24 regular meeting agenda.
  - b. Approved Minutes of the 2/23/24 regular meeting, as presented (attached, page 11).

## **VII. BUSINESS**

- A. Info Item: Revised Pay Grades (under separate cover).
- B. Discussion Item: 1/31/24 Dining Services Financials (attached, page 13).
- C. Discussion Item: 1/31/24 AS Wildcat Store Financials (attached, page 17).
- D. Discussion Item: 1/31/24 Follett Wildcat Store Financials (attached, page 19).
- E. Discussion Item: Local Agency Investment Fund and Money Market for the quarter ending 12/31/23 (attached, page 22).
- F. Discussion Item: Capital Expenditure Reports for 12/31/23 (attached, page 23).
- G. Discussion Item: Chartwells Update
- H. Director of Academic Affairs Report.
- I. Director of Social Justice and Equity Report.
- J. University Vice Presidents' Reports.
- K. Faculty Representative Report.
- L. Interim Executive Director Report.
- M. President Report.

## **VIII. ANNOUNCEMENTS**

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

## **X. ADJOURNMENT**