



BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Wednesday, April 10, 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 4/10/24 regular meeting agenda. **Action Requested: Motion to approve the 4/10/24 regular meeting agenda, as presented.**
- III. APPROVAL OF MINUTES-** Minutes of the regular meeting of 3/13/24. **Action Requested: Motion to approve the minutes of the regular meeting of 3/13/24, as presented (attached, page 3).**
- IV. ANNOUNCEMENTS**
- V. PUBLIC OPINION –** Limited to items on the agenda. Three minutes per speaker, 5 minutes for the 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 3/25/24
 - a. Approved the 3/25/24 regular meeting agenda.
 - b. Approved the Minutes of the 3/4/24 and 3/11/24 regular meetings, as presented (attached, page 6).
 - c. Approval of removal of Imani Martin as the Vice President of Facilities and Services Student Appointment and Michael Arredondo as the Commissioner of Student Engagement and Advocacy Student Appointment from the Campus Engagement Council.
 - d. Confirmed appointments to Campus Engagement Council: Vice President of Facilities and Services Student Appointment: Misti David and Commissioner of Student Engagement and Advocacy Student Appointment: Mia Sanchez-Bejar.
 - e. Removed Itzel Saucedo-Dominguez as the Commissioner of Student Engagement and Advocacy.
2. GAC Actions of 4/8/24
 - a. Approved the 4/8/24 regular meeting agenda.

B. Associated Students Facilities Committee

1. ASFC Actions of 3/28/24
 - a. Approved the 3/28/24 regular meeting agenda.

- b. Approved Minutes of the 3/14/24 regular meeting, as presented (attached, page 14).

C. Associated Students Businesses Committee

1. ASBC actions of 3/29/24

- a. Approved the 3/29/24 regular meeting agenda.
- b. Approved Minutes of the 3/8/24 regular meeting, as presented (attached, page 16).

VII. BUSINESS

- A. Action Item: Approval of Revised Pay Grades. **Action Requested: Motion to Approve the revised pay grades as presented (under separate cover).**
- B. Action Item: Approval of Recommendation for Future of AS Dining Services. **Action Requested: Motion to approve the Recommendation for Future of AS Dining Services as presented (under separate cover).**
- C. Info Item: Termination of Post-retirement Health Benefits (attached, page 18).
- D. Info Item: Revisions to the Records Retention Policy (attached, page 19)
- E. Director of Academic Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents' Reports.
- H. Faculty Representative Report.
- I. Interim Executive Director Report.
- J. President Report.

VIII. ANNOUNCEMENTS

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

X. ADJOURNMENT