



## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, April 17, 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 4/17/24 regular meeting agenda. **Action Requested: Motion to approve the 4/17/24 regular meeting agenda, as presented.**

- III. APPROVAL OF MINUTES-** Minutes of the regular meeting of 3/27/24. **Action Requested: Motion to approve the minutes of the regular meeting of 3/27/24, 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 4/15/24
  - a. Approved the 4/15/24 regular meeting agenda.
  - b. Approve the Minutes of the 3/25/24 regular meeting, as presented (attached, page 6).
  - c. Approved the Activity Fee Fund, estimated results 2023-24 and proposed budget 2024-25, as presented (previously distributed).

**B. Associated Students Facilities Committee**

1. ASFC Actions of 4/11/24
  - a. Approved the 4/11/24 regular meeting agenda.
  - b. Approved Minutes of the 3/28/24 regular meeting, as presented (attached, page 9).

**C. Associated Students Businesses Committee**

1. ASBC actions of 4/12/24
  - a. Approved the 4/12/24 regular meeting agenda.
  - b. Approved Minutes of the 3/29/24 regular meeting, as presented (attached, page 11).

### **VII. BUSINESS**

- A. Action Item: Termination of Post-retirement Health Benefits. **Action Requested: Motion to Approve Termination of Post-retirement Health Benefits, as presented (previously distributed)**
- B. Action Item: Revisions to the Records Retention Policy **Action Requested: Motion to Approve Revisions to the Records Retention Policy, as presented (previously distributed)**
- C. Info Item: Review of Associated Students Budget (including Pay Schedule), estimated results 2023-24 and proposed budget 2024-25 as presented (under separate cover).
- D. Discussion Item: 2/29/24 Dining Services Financials (attached, page 13).
- E. Discussion Item: 2/29/24 AS Wildcat Store Financials (attached, page 17).
- F. Discussion item: 2/29/24 Follett Wildcat Store Financials (attached, page 19).
- G. Director of Academic Affairs Report.
- H. Director of Social Justice and Equity Report.
- I. University Vice Presidents' Reports.
- J. Faculty Representative Report.
- K. Interim Executive Director Report.
- L. President Report.

## **VIII. ANNOUNCEMENTS**

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

**X. ADJOURNMENT**