



## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, March 1, 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 3/1/23 regular meeting agenda. **Action Requested: Motion to approve the 3/1/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 2/15/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 2/15/23 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 2/22/23
  - a. Approved the 2/22/23 regular meeting agenda.
  - b. Approved the 2/8/23 regular meeting minutes (attached, page 7).
  - c. Approved Consent Agenda – 2022-23 Associated Students Committee/Council Appointments Confirmation of appointments to Legislative Affairs Council (LAC)
    - Commissioner of Sustainability Affairs Appointment: Mujtaba Azam
    - Director of University Affairs Appointment: Ally Lubas

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

1. ASFC Actions of 2/17/23
  - a. Approved the 2/17/23 regular meeting agenda.
  - b. Approved the minutes of the 2/3/23 regular meeting, as presented (attached, page 9).

#### **C. Associated Students Businesses Committee –** No meetings held

### **VIII. BUSINESS**

- A. Information Item: Statement release regarding United States Presidential Executive Order 9066 Day of Remembrance (attached, page 11).
- B. Discussion Item: Associated Students Executive Order 2023-01 (attached, page 12).
- C. Discussion Item: Review of Investments – Quarter ending 12/31/22
  - 1. Local Agency Investment Fund (attached, page 13).
  - 2. Board Designated Fund (attached, page 14).
- D. Director of University Affairs Report.
- E. Director of Social Justice and Equity Report.
- F. University Vice Presidents' Reports.
- G. Faculty Representative Report.
- H. Executive Director Report.
- I. President Report.

**IX. ANNOUNCEMENTS**

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

**XI. ADJOURNMENT**