



BOARD OF DIRECTORS

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Wednesday, November 13, 2024
2:30 p.m., BMU 205

Zoom Meeting ID: 820 7754 6496
Password: 360285

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Board of Directors.*
- 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** - *At this time the Board of Directors will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*
 - A. Approval of the 11/13/24 regular meeting agenda. **Action Requested: Motion to approve the 11/13/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the Board of Directors will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the 10/30/24 regular Board meetings. **Action Requested: Motion to approve the minutes of the 10/30/24 regular Board meetings, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **Board** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the Board of Directors related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the 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 11/6/24**
 - a. Approved the 11/6/24 regular meeting agenda
 - b. Approved Minutes of the 10/23/24 regular meetings, as presented (attached, page 8).
 - c. Approved Resolution Honoring 50th Anniversary of Chico State Pride (attached, page 12).
 - B. Associated Students Facilities Committee
 1. **ASFC Actions of 11/7/24**
 - a. Approved the 11/7/24 Regular Meeting Agenda
 - b. Approved the 10/24/24 Meeting Minutes (attached, page 13)

C. Associated Students Businesses Committee

1. No meeting held

VIII. BUSINESS

- A. Information Item: Updated Publicly Available Pay Schedule as required by Cal PERS (attached, page 15).
- B. Information Item: Proposed Compensation Changes (under separate cover).
- C. Information Item: ABC Licensing Agreement.
- D. Information Item: Revisions to AS Human Resources Policy 005 – Time off for Volunteer Activities, including a name change to “Time off for Elective Activities.” (attached, page 19).
- E. Information Item: Revisions to AS Human Resources Policy 001 – Cell Phone Allowance. (attached, page 24).
- F. Discussion Item: Review of Investments- Quarter Ending 9/30/24
 - a. Local Agency Investment Fund and Money Market (attached, page 29).
 - b. Board Designated Fund (attached, page 30).
- G. Discussion Item: 9/30/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 31).
- H. Discussion Item: 9/30/24 Activity Fee Budget vs Actual (attached, page 32).
- I. Director of Academic Affairs Report.
- J. Director of Social Justice and Equity Report.
- K. University Vice Presidents’ Reports.
- L. Faculty Representative Report.
- M. Executive Director Report.
- N. President Report.

IX. CLOSED SESSION - Pursuant to Education Code 89307(c)(1) – Personnel matter. (Time Certain 3:15pm)

X. ANNOUNCEMENTS - *At this time, members of the **board** may choose to share news or announcements not related to items on the agenda.*

XI. PUBLIC OPINION - *At this time, members of the **public** may address the board on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XII. ADJOURNMENT