



BOARD OF DIRECTORS

This meeting is being offered in a zoom format for public viewing only.

Wednesday, February 19, 2025
2:30 p.m., BMU 205

Zoom Meeting ID: 815 8855 7678
Password: ASBOD25

- 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 2/19/25 regular meeting agenda. **Action Requested: Motion to approve the 2/19/25 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. Approval of the 2/5/25 meeting minutes. **Action Requested: Motion to Approve the 2/5/25 meeting minutes, 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. 2/14/25 GAC Regular Meeting
 - a. Approved Minutes of the 1/31/25 Regular Meeting (attached, page 7).
 - b. Approval of Revisions to Duties of the Commissioner of Sustainability Affairs, as presented. (attached, page 11).
 - B. Associated Students Facilities Committee
 1. No Meeting Held
 - C. Associated Students Businesses Committee
 1. 2/18/25 ASBC Regular Meeting

- a. Approved Minutes of the 2/4/24 Regular Meeting (attached, page 13).
- b. Approval of adding a Capital Expense to project #2400, Concessions, in the amount of \$42,000 to purchase a mobile Commercial Smoker, Model #SPK 500, as presented. (attached, page 17).

VIII. BUSINESS

- A. Action Item: Approval of acknowledgment that the language of the GEOG 440 Advisory Measure as submitted is in compliance with CSUC and trustee policy and local, state, and federal laws and, therefore, is approved to appear on 2025 AS General Election ballot. **Action Requested: Motion to approve acknowledgment that the language of the GEOG 440 Advisory Measure as submitted is in compliance with CSUC and trustee policy and local, state, and federal laws and, therefore, is approved to appear on the 2025 AS General Election ballot, as presented (under separate cover).**
- B. Information Item: Appointment of Ethan Kahn to the Associated Students Facilities Committee (ASFC) for Academic Year 2024-25.
- C. Information Item: Activity Fee Budget vs Actual December 2024 (attached, page 19).
- D. Information Item: Dining Services Financials December 2024 (attached, page 20).
- E. Information Item: Follett Wildcat Store Financials October, November, December 2024 (attached, page 23).
- F. Information Item: Capital Expenditure Reports for quarter ending 12/31/24 (attached, page 26).
- G. Information Item: Review of Investments – Quarter ending 12/31/24
 - 1. Local Agency Investment Fund and Money Market (attached, page 30).
 - 2. Board Designated Fund (attached, page 31).
- H. Director of Academic Affairs Report.
- I. Director of Social Justice and Equity Report.
- J. University Vice Presidents' Reports.
- K. Faculty Representative Report.
- L. Executive Director Report.
- M. President Report.

IX. CLOSED SESSION - Pursuant to Education Code 89307(c)(1) – Personnel matter.

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