



## **BOARD OF DIRECTORS**

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

**Wednesday, May 7, 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 5/7/25 special meeting agenda. **Action Requested: Motion to approve the 5/7/25 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 4/23/25 meeting minutes. **Action Requested: Motion to Approve the 4/23/25 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. 5/2/25 GAC Special Meeting
      - a. Approved Minutes of the 4/18/25 Regular Meeting (attached, page 6)
      - b. Approved Resolution Regarding Reimagining Chico (under separate cover)
  - B. Associated Students Facilities Committee
    - a. No meetings held
  - C. Associated Students Businesses Committee
    - a. No meetings held

## VIII. BUSINESS

- A. Action Item: Approval of CalPERS Publicly Available Pay Schedule, as presented. **Action requested: Motion to approve the CalPERS Publicly Available Pay Schedule, as presented (attached, page 10)**
- B. Action Item: Approval of Revisions to AS Bylaws, as presented. **Action Requested: Motion to approve revisions to the AS Bylaws, as presented (attached, page 13)**
- C. Action Item: Approval of the Scholarship Committee Code revisions, as presented. **Action Requested: Motion to approve revisions to the Scholarship Committee Code, as presented (attached, page 35)**
- D. Action Item: Approval of Revision to Government Affairs Committee Code, as presented. **Action Requested: Motion to approve revision to the Government Affairs Committee Code, as presented (attached, page 37)**
- E. Director of Academic Affairs Report
- F. Director of Social Justice and Equity Report
- G. University Vice Presidents' Reports
- H. Faculty Representative Report.
- I. Executive Director Report
- J. President Report

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

**X. 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.*

## XI. TRANSITION

## XII. ADJOURNMENT