

BOARD OF DIRECTORS

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

Wednesday, February 11, 2026
1:00 p.m., BMU 205

Zoom Meeting ID: 825 4774 9680
Password: ASBODSP26

- 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 2/11/26 regular meeting agenda. **Action Requested: Motion to approve the 2/11/26 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 1/28/26 meeting minutes. **Action Requested: Motion to Approve the 1/28/26 meeting minutes, as presented.**
- 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 1/30/26**
 - a. Approved the 1/30/26 regular meeting agenda
 - b. Approved Minutes of the 12/5/25 regular meeting, as presented
 - c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2025-26, as presented
 - d. Approved confirmation of appointments to the 2026 AS Scholarship Committee – Executive Vice President Appointments: Zion Fozo, Sarah Lanum, Miguel Sueki, and Mahraya Davis

B. Associated Students Facilities Committee

1. ASFC Actions of 1/30/26

- a. Approved the 1/30/26 regular meeting agenda
- b. Approved Minutes of the 11/20/25 regular meeting, as presented
- c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for Academic Year 2025-26, as presented

C. Associated Students Businesses Committee

1. ASBC Actions of 1/29/26

- a. Approved the 1/29/26 regular meeting agenda
- b. Approved Minutes of the 11/18/25 regular meeting, as presented
- c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for Academic Year 2025-26, as presented

VIII. BUSINESS

A. Action Item: Revision of HR Policy 486 Executive Director. **Action Requested: Motion to Approve revisions of HR Policy 486 Executive Director, as presented**

B. Information Item: 10/31/25, 11/30/25 AS Wildcat Store Summary

C. Information Item: 10/31/25 Follett Wildcat Store Financials

D. Director of Academic 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 - *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. ADJOURNMENT