

## **BOARD OF DIRECTORS**

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

**Wednesday, April 22, 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 4/22/26 regular meeting agenda. **Action Requested: Motion to approve the 4/22/26 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 4/15/26 meeting minutes. **Action Requested: Motion to Approve the 4/15/26 meeting minutes, as presented (attached, page 4).**
- 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 4/17/26**
      - a. Approved the 4/17/26 regular meeting agenda
      - b. Approved Minutes of the 4/3/26 and 4/10/26 regular meetings (attached, page 7)
      - c. Approved Activity Fee Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27.
  - B. Associated Students Facilities Committee
    1. **ASFC Actions of 4/17/26**
      - a. Approved the 4/17/26 regular meeting agenda
      - b. Approved Minutes of the 4/10/26 regular meeting, as presented (attached, page 13)

- c. **Sustainability Fund Allocation Committee (SFAC) Report**
  - 1. Sustainability Fund Allocation Committee Meeting 4/10/26
    - a) Approved the 4/10/26 Special Meeting Agenda
    - b) Approved the Minutes of the 11/13/25 meeting (attached, page 15)
    - c) The following projects were approved to proceed to funding allocation deliberation (attached, page 22):
      - 1) Chico State Clean Air Preparedness Kit program
      - 2) Compost Sifter Attachment/Greenwaste Project
      - 3) Ozzi Box Collection Program
    - d) The following projects under \$5,000 were approved for funding:
      - 1) Compost Sifter Attachment/Greenwaste Project in the amount of \$4,999.00
    - e) The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC**
    - f) Ozzi Box collection Project in the amount of \$37,500.00
  - d. Approved Student Union Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27.
  - e. Approved funding the Ozzi Box Collection Project in the amount of \$37,500.00 (attached, page 22)
- C. Associated Students Businesses Committee
  - 1. ASBC Actions of 4/16/26
    - a. Approved the 4/16/26 regular meeting agenda
    - b. Approved Auxiliary Businesses Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27.

## VIII. BUSINESS

- A. Action Item: Associated Students Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27. **Action requested: Motion to approve Associated Students Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27, as presented (previously distributed).**
- B. Action Item: Pouring Rights RFP Recommendation. **Action Requested: Motion to approve recommendation to award Pouring Rights contract to PepsiCo, as presented (attached, page 23)**
- C. Action Item: Revisions to Student Academic Senate Code. **Action Requested: Motion to approve Revisions to Student Academic Senate Code, as presented (attached, page 25)**
- D. Discussion Item: Board resolution to Continue Participation in the CSURMA AORMA Programs (attached, page 29)
- E. Information Item: Annual Self- Assessment (under separate cover)
- F. Information Item: CDL Program Self-Evaluation Process
- G. Information Item: 3/31/26 Activity Fee, Student Union, Auxiliary Activities, and Corporate Services Fund Capital Expenditure Reports (attached, page 34)
- H. Information Item: 3/31/2026 Follett Wildcat Store Financials (attached, page 38)
- 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. 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**