BOARD OF GOVERNORS
General Session
Colusa Hall, Room 100B
Friday, February 21, 2020
10:00 a.m. to 3:00 p.m.

CSU CHICO | THE UNIVERSITY FOUNDATION

AGENDA

Governors:	Stuart Casillas – Chair; David Hodson – Vice Chair; Debra Cannon; Robin Gayle; Jay Gilbert; Tom Giustina; David Heinsen; Tom Martin; Marcia Moore; Chuck Nelsen; Chris Nichols; Cathy Pleasant; Marilyn Rees; Darryl Schoen; Dave Scotto
Faculty and Student Representatives:	Emily Huang (Faculty); Mimi Baez (Student)
Ex Officio:	Gayle Hutchinson, President; Debra Larson, Provost and Vice President for Academic Affairs; Ahmad Boura, Vice President for University Advancement (CEO); Ann Sherman, Vice President for Business and Finance (CFO)
Support Staff:	Pam Hollis, Executive Director of Finance and Administration, University Advancement

10:00 a.m. 1. Call to Order and approval of the Consent Agenda: Stuart Casillas
- Action Item: Approval of the General Session Consent Agenda

10:15 a.m. 2. Chair's Report: Casillas
- Update on June Board Retreat
- Governors Awards voting tool to go out next week

10:30 a.m. 3. Board Education – Chris Van Dyke, Arnerich & Massena
- Board Education Topic
  - Endowment 101
  - Market Fundamentals

11:15 a.m. 4. President's Report – Gayle Hutchinson
- Strategic Plan Next Steps and Process

12:00 p.m. LUNCH break

1:00 p.m. 5. Development and Advocacy Committee Report – Marcia Moore

1:15 p.m. 6. Governance Committee Report – Dave Scotto

The Foundation's mission is to support CSU, Chico's strategic plan by raising, investing and disbursing funds to fuel the growth and excellence of the University.

1:30 p.m.	7. Finance and Investment Committee Report – David Hodson
2:15 p.m.	8. CEO's Report – Ahmad Boura • University Advancement Staffing Update
2.55 p.m.	9. New Business: Casillas
3:00 p.m.	10. Adjournment: Casillas

Next Meeting: Board Retreat – Friday, June 26, 2020

Kirkland and Ellis
555 California Street
San Francisco, CA 94101

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