BOARD OF GOVERNORS
Development and Advocacy Committee
Remote via Zoom
Thursday, June 25, 2020
11:00 a.m. to 12:30 p.m.

CSU CHICO | THE UNIVERSITY FOUNDATION

https://csuchico.zoom.us/j/95934504251?pwd=BOG
or dial in: 1 669 900 6833 US (San Jose)
Meeting ID: 95934504251; Password: 699473

AGENDA

Governors:	Marcia Moore – Chair; Stuart Casillas; Robin Gayle; Jay Gilbert; Tom Giustina, David Heinsen, David Hodson; Tom Martin; Chuck Nelsen; Chris Nichols; Cathy Pleasant; Marilyn Rees; Darryl Schoen; Dave Scotto
Ex Officio:	Debra Larson, Provost and Vice President for Academic Affairs; Ahmad Boura, Vice President for University Advancement (CEO)
Student Representative:	Mimi Baez
Support Staff:	Evelyn Buchanan, Associate Vice President for University Advancement; Jay Friedman, Executive Director of Alumni and Parent Engagement
11:00 a.m.	1. Call to Order: Marcia Moore
11:02 a.m.	2. Approval of the Minutes: Moore • Action Item: Approval of the February 20, 2020 Minutes
11:05 a.m.	3. Chair's Report: Moore
11:30 a.m.	4. Development Report: Evelyn Buchanan • Campaign Update • COVID-19 Pivot – Spring activities and Fall planning
12:00 p.m.	5. Advocacy Report: Jay Friedman • Wildcat Connect – Webinar Series • Wildcat Connect – Mentor Platform • Fall Planning
12:25 p.m.	6. New Business: Moore
12:30 p.m.	7. Adjournment: Moore – Next Meeting: Thursday, October 8, 2020

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.