

Remote via Zoom

Zoom Link: <https://csuchico.zoom.us/j/82304916179?pwd=bzExZURwT3hyTVZoT3QxU1ZsQlVxZz09>

Dial in: 1-669-900-6833 Meeting ID: 823 0491 6179 Passcode: 586464

Governors: Darryl Schoen, Chair; Stuart Casillas; Joyce Densmore-Thomas; Michael Franson; Robin Gayle; Jay Gilbert; Tom Giustina, David Heinsen, David Hodson; Jon Krabbenschmidt; Tom Martin; Marcia Moore; John Morrell; Dennis Murphy; Chuck Nelsen; Christina Nichols; Cathy Pleasant; Michael Prime; Marilyn Rees; Dave Scotto; Dave Alexander (Faculty Representative); Kaylee Biedermann (Student Representative)

Ex Officio: Gayle Hutchinson, President; Debra Larson, Provost and Vice President for Academic Affairs Ahmad Boura, Vice President for University Advancement (CEO)

Staff: Evelyn Buchanan, Associate Vice President for University Advancement Jay Friedman, Executive Director of Alumni and Parent Engagement Wendi Engasser; Evonnica Dominguez, Office of the Vice President for University Advancement

AGENDA

- 4:15 p.m. 1. Call to Order and approval of the minutes: Darryl Schoen
- Action Item: Approval of the October 8, 2020 Minutes
- 4:16 p.m. 2. Chair's Report: Schoen
- Celebrating the campaign completion
- 4:35 p.m. 3. Development Report: Evelyn Buchanan
- Transform Tomorrow update
 - Fiscal Year 20-21 fundraising results update
 - Giving Day – March 3, 2021
 - Women's Philanthropy Council update
 - New Physical Science building – Soft Opening – Monday, March 1 at 3:00 p.m.
- 5:20 p.m. 4. Alumni and Advocacy Report: Jay Friedman
- Wildcat Connect update
 - Alumni and Family Weekend Recap
 - Virtual Tower Society Event Recap
- 5: 40p.m. 5. New Business: Schoen
- 100% board participation by 6/30/2021
- 5:45 p.m. 6. Adjournment: Schoen – Next Meeting: Thursday, June 24, 2021

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.