

BOARD OF GOVERNORS
EXECUTIVE Committee
Wednesday, May 26, 2021
3:30 p.m. to 5:00 p.m.



Remote via Zoom

Meeting ID: 853 5109 8202
Passcode: 793512

<https://csuchico.zoom.us/j/85351098202?pwd=eFIVbkdoa20vaS9wcDlvUDcyV0FIZz09>

Governors: David Hodson, Chair; Chuck Nelsen, Vice-Chair; Stuart Casillas; Dr. Marcia Moore; Robin Gayle

Ex Officio: Gayle Hutchinson, President; Ahmad Boura, Vice President for University Advancement (CEO); Ann Sherman, Vice President for Business and Finance (CFO); Ahmad Boura

Staff: Pam Hollis, Executive Director of Finance and Administration, Evonnia Dominguez, Administrative Analyst, University Advancement

AGENDA

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| 3:30 p.m. | 1. Call to Order: David Hodson |
| 3:31 p.m. | 2. Approval of the Minutes: Hodson <ul style="list-style-type: none">• Action Item: Approval of the January 27, 2021 minutes |
| 3:35 p.m. | 3. Chair's Report: Hodson <ul style="list-style-type: none">• Discussion: Review and approve agendas for June meetings• Report on Ad Hoc Committee for Distribution/Fee strategy• Committee Assignments for FY21-22• Term Renewals for FY21-22 |
| 4:00 p.m. | 3. President's Report: Gayle Hutchinson <ul style="list-style-type: none">• Return to Campus Plan |
| 4:20 p.m. | 4. CFO's Report: Ann Sherman <ul style="list-style-type: none">• Stimulus Package |
| 4:40 p.m. | 5. CEO's Report: Ahmad Boura <ul style="list-style-type: none">• Staffing Update• New board members for FY21-22• Governors' Awards Allocation Modification Proposal• Endowment for Faculty and Staff Awards Proposal |
| 5:00 p.m. | 6. Adjournment: Hodson – Next Meeting September 8, 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.