

**Remote via Zoom**

Zoom Link: <https://csuchico.zoom.us/j/82221533501?pwd=cHhKWnpTSllla0lZZ2VHOHo3THFIz09>

Meeting ID: 822 2153 3501

Passcode: 409271

*Governors: **Dave Scotto – Chair**; Chuck Nelsen – Vice Chair; Joyce Densmore-Thomas; Michael Franson; David Hodson; Jon Krabbenschmidt; Tom Martin; John Morrell; Dennis Murphy; Christina Nichols; Cathy Pleasant*

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

*Staff: Pam Hollis, Dwight Seuser, Evonnia Dominguez, University Advancement; Annabelle Grimm, Business and Finance*

**AGENDA**

- 2:00 p.m.      1. Call to Order: David Scotto
- Approval of the Minutes: Scotto
  - Action Item: Approval of the February 22, 2021 minutes
- 2:05 p.m.      2. Chair’s Report: Scotto
- Discussion: Proposed Policy #6.9 Budget Policy
    - Action Item – Approve Policy #6.9 Budget Policy
  - Discussion: Slate of Term Renewals
    - Action Item – Approve term renewals
- 2:30 p.m.      3. CEO’s Report: Ahmad Boura
- Slate of new board candidates update FY 20-21
    - Action Item – approve slate of new board candidates – (Scotto)
  - Potential Board Members Update FY 21-22
- 4:00 p.m.      4. Adjournment: Scotto – Next Meeting October 4, 2021

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*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.*