

**Remote via Zoom**

Zoom Link: <https://csuchico.zoom.us/j/82221533501?pwd=cHhKWnpTSllhOjZlZ2VHOHo3THFIZz09>

Meeting ID: 822 2153 3501

Passcode: 409271

**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; Ahmad Boura, Vice President for University Advancement (CEO); Ann Sherman, Vice President for Business and Finance (CFO)*

**Staff:** *Evelyn Buchanan, Associate Vice President for University Advancement; Jay Friedman, Executive Director of Alumni and Parent Engagement; Evonnia Dominguez and Wendi Engasser, Administrative Analysts, University Advancement*

### **AGENDA**

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|-----------|---|
| 4:00 p.m. | 1. Call to Order: Darryl Schoen <ul style="list-style-type: none"><li>• Action Item: Approval of the February 25, 2021 minutes</li></ul>  |
| 4:05 p.m. | 2. Chair's Report: Schoen   |
| 4:30 p.m. | 3. Development Report: Evelyn Buchanan <ul style="list-style-type: none"><li>• Capital Campaign Update</li><li>• Campaign Celebration</li><li>• 2021 Fundraising Update</li></ul> |
| 5:00 p.m. | 4. Alumni and Advocacy Report: Jay Friedman <ul style="list-style-type: none"><li>• Alumni &amp; Parents Weekend (October 7-10, 2021)</li><li>• Wildcat Connect Update</li></ul>  |
| 5:15 p.m. | 5. CEO's Report <ul style="list-style-type: none"><li>• Regional Development Officers Update</li></ul>  |
| 5:20 p.m. | 6. New Business: Schoen   |
| 5:30 p.m. | 7. Adjournment: Schoen – Next Meeting, Thursday, October 7, 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.*