

AGENDA

Remote via Zoom

Zoom Link: <https://csuchico.zoom.us/j/82221533501?pwd=cHhKWnpTSlllOjZZZ2VHOHo3THFIZz09>

Meeting ID: 822 2153 3501

Passcode: 409271

Governors: *David Hodson, Chair; Chuck Nelsen, Vice Chair; Stuart Casillas; Joyce Densmore-Thomas; Michael Franson; Robin Gayle; Jay Gilbert; Tom Giustina; David Heinsen; Jon Krabbenschmidt; Tom Martin; Marcia Moore; John Morrell; Dennis Murphy; Christina Nichols; Cathy Pleasant; Michael Prime; Marilyn Rees; Darryl Schoen; 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); Debra Larson, Provost and Vice President for Academic Affairs*

Staff: *Pam Hollis, Executive Director of Finance and Administration, Evonnia Dominguez and Wendi Engasser, Administrative Analysts, University Advancement; Evelyn Buchanan, Associate Vice President for University Advancement and Manager of the Capital Campaign; Vance Kelly, Chico State Enterprises*

Guests: *Mike Guzzi, Associate Vice President of Facilities and Capital Projects*

AGENDA

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| 10:00 a.m. | 1. Call to Order: David Hodson |
| 10:00 a.m. | 2. Approval of the Minutes: Hodson |
| 10:05 a.m. | 3. Chair's Report: Hodson <ul style="list-style-type: none">• Governors Awards allocations approval for FY 2021-2022 |
| 10:30 a.m. | 4. President's Report: Gayle Hutchinson <ul style="list-style-type: none">• Return to campus plan• Butte Hall Renovation Plan: Mike Guzzi |
| 11:30 a.m. | 5. Lunch Break |
| Noon | 6. Board Education – Arnerich Massena <ul style="list-style-type: none">• Inflation Expectation and Market Recovery Analysis |

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.

BOARD OF GOVERNORS
GENERAL SESSION
Friday, June 25, 2021
10:00 a.m. to 3:00 p.m.



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| 1:00 p.m. | 7. Development and Advocacy Committee Report – Darryl Schoen |
| 1:15 p.m. | 8. Governance Committee Report – David Scotto |
| 1:30 p.m. | 9. Finance and Investment Committee Report – Chuck Nelsen |
| 1:45 p.m. | 10. CEO’s Report – Ahmad Boura <ul style="list-style-type: none">• Staffing Update |
| 2:15 p.m. | 11. Consent Agenda Approval – Hodson |
| 2:30 p.m. | 12. New Business – Dave Hodson |
| 3:00 p.m. | 13. Adjournment – Hodson – Next Meeting Friday October 8, 2021 |

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