

Remote via Zoom

Meeting ID: 843 1324 1933

Passcode: 436831

<https://csuchico.zoom.us/j/84313241933?pwd=UG5uRW5HQZkTHR6ZzVXd0kwRTdNZz09>

Governors: **David Hodson, Chair**; Chuck Nelsen, Vice-Chair; Stuart Casillas, Past Chair; Cathy Pleasant, Dr. Marcia Moore

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 and Evonnia Dominguez, University Advancement

AGENDA

- 3:30 p.m. 1. Call to Order: David Hodson
- 3:35 p.m. 2. Chair's Report: Hodson
- Discussion – Board Meetings remote or in person
 - Review and approve agendas and meeting schedule
 - Action Item – approve meeting schedule
 - Action Item – approve draft agendas
- 4:00 p.m. 3. President's Report: Gayle Hutchinson
- Return to campus
- 4:20 p.m. 4. CFO's Report: Ann Sherman
- Budget Update
- 4:40 p.m. 5. CEO's Report: Ahmad Boura
- Staffing Update
- 5:00 p.m. 6. Adjournment: Hodson – Next Meeting January 26, 2022

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.