



*Governors: **Darryl Schoen, Chair**; Stuart Casillas; Joyce Densmore-Thomas; Michael Franson; Jay Gilbert; Tom Giustina; David Heinsen; David Hodson; Jon Krabbenschmidt; Tom Martin; Marcia Moore; John Morrell; Dennis Murphy; Chuck Nelsen; Christina Nichols; Matt Ober; Cathy Pleasant; Michael Prime; Marilyn Rees; Dave Scotto; Dave Alexander (Faculty Representative); Malik Duffy (Student Representative)*

*Ex Officio: Gayle Hutchinson, President; Debra Larson, Provost and Vice President for Academic Affairs; Ahmad Boura, Vice President for University Advancement (CEO)*

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

#### **AGENDA**

- 2:30 p.m.            1. Call to Order: Darryl Schoen
- Action Item: Approval of the June 24, 2021 minutes
- 2:35 p.m.            2. Chair’s Report: Schoen
- Welcome new board member Matt Ober ‘07
  - Celebrating Transform Tomorrow
- 2:45 p.m.            3. Development Report: Evelyn Buchanan
- Fiscal Year fundraising update
  - New initiatives
- 3:15 p.m.            4. Alumni and Advocacy Report: Jay Friedman
- Alumni Weekend Activities – Update
  - Wildcat Connect – Update
  - Regional Alumni Engagement Strategy
- 3:35 p.m.            5. CEO’s Report: Ahmad Boura
- Regional staffing rollout and evaluation
  - Transform Tomorrow by the Numbers
- 3:50 p.m.            6. New Business: Schoen
- 4:00 p.m.            7. Adjournment: Schoen – Next Meeting, Thursday, February 24, 2022

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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.*