

**BOARD OF GOVERNORS**  
**GOVERNANCE Committee**  
Remote via Zoom  
Tuesday, September 28, 2021  
1:00 p.m. to 2:30 p.m.



California State University **Chico**  
**University Foundation**

**Remote via Zoom**  
**Meeting ID: 825 1975 2918**  
**Passcode: 519055**

*Governors: **Dave Scotto – Chair**; Chuck Nelsen – Vice Chair; Stuart Casillas – Past Chair; Joyce Densmore-Thomas; Michael Franson; David Hodson; David Heinsen; Tom Martin; John Morrell; Dennis Murphy; Christina Nichols; Matt Ober; Cathy Pleasant; Michael Prime*

*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**

- 1:00 p.m.            1. Call to Order: David Scotto
- Welcome new board member Matt Ober '07
  - Action Item: Approval of the June 21, 2021 minutes
- 1:05 p.m.            2. Chair's Report: Scotto
- Policy Review:     Section #3 – Board and Board Members  
                                 Section #4 - Committees
- 1:45 p.m.            3. CEO's Report: Ahmad Boura
- New board members for fiscal year '22-'23
  - Quasi-endowment update
  - Crypto currency policy discussion
- 2:20 p.m.            4. New Business: Scotto
- 2:30 p.m.            5. Adjournment: Scotto – Next Meeting February 21, 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.*