

**BOARD OF GOVERNORS
GENERAL SESSION**

Remote via Zoom
Friday, October 8, 2021
9:00 a.m. to 1:00 p.m.



California State University **Chico**
University Foundation

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

AGENDA

- 9:00 a.m. 1. Call to Order: David Hodson
- 9:05 a.m. 2. Chair's Report: Hodson
- Governors' Awards presentations
- 9:30 a.m. 3. Committee Reports:
- Development and Advocacy Committee Report – Darryl Schoen
 - Governance Committee Report – David Scotto
 - Finance and Investment Committee Report – Chuck Nelsen
 - Audit Committee Report – Glen Thomas
- 10:30 a.m. 4. President's Report: Gayle Hutchinson
- 11:00 a.m. 5. Board Education – Arnerich Massena
- "The Evolution of Private Investing"
- 11:40 a.m. 6. Consent Agenda Approval – Hodson
- Action Item: Approval of the General Session Consent Agenda
- 11:45 a.m. Lunch break
- 12:30 p.m. 7. "Giving in USA Report" – Boura
- 1:00 p.m. 8. Adjournment – Hodson
Next meeting Friday, February 24, 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.