



Remote via Zoom

Meeting ID: 885 6468 6330

Passcode: 134454

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

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 Robin Carter, University Advancement

AGENDA

- 3:30 p.m. 1. Call to Order: David Hodson
- 3:35 p.m. 2. Chair's Report: Hodson
- Discussion –
 - 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
- University Update
- 4:20 p.m. 4. CFO's Report: Ann Sherman
- Budget Update
- 4:40 p.m. 5. CEO's Report: Ahmad Boura
- CSU Naming Policy Changes
 - Building Naming Gift Opportunity
 - Passing of Audit Committee volunteer, Paul McCreary
- 5:00 p.m. 6. Adjournment: Hodson – Next meeting Wednesday, May 25, 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.