

**Remote via Zoom**

*Meeting ID: 860 9426 2458*

*Passcode: 730213*

*Governors: **Dave Scotto – Chair**; Joyce Densmore-Thomas; David Heinsen; David Hodson; Tom Martin; John Morrell; Chuck Nelsen; 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, Robin Carter, University Advancement*

**AGENDA**

- 2:00 p.m. 1. Call to Order: David Scotto
- Action Item: Approval of the September 28, 2021 minutes
- 2:05 p.m. 2. Chair's Report: Scotto
- Policy Review: Section #3 – Board and Board Members  
Section #4 – Committees
  - Approve change to policy 6.1 – Liquidity guidelines
  - Discussion – discuss new Crypto Currency acceptance policy
- 2:30 p.m. 3. CEO's Report: Ahmad Boura
- CSU Building Naming Policy changes
  - Staff Update
  - Board members update and recruitment
- 3:00 p.m. 4. New Business: Scotto
- 3:30 p.m. 5. Adjournment: Scotto – Next meeting Monday, June 20, 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.*