

**BOARD OF GOVERNORS
GENERAL SESSION**
Colusa Hall 100B
Friday, February 25, 2022
10:00 a.m. to 3:00 p.m.



Remote via Zoom

Meeting ID: 886 0603 6486

Passcode: 633880

Governors: *David Hodson, Chair; Chuck Nelsen, Vice Chair; Stuart Casillas, Past Chair; Joyce Densmore-Thomas; Jay Gilbert; Tom Giustina; David Heinsen; David Hodson; Jon Krabbenschmidt; Tom Martin; Marcia Moore; John Morrell; Dennis Murphy; Christina Nichols; Matt Ober; Cathy Pleasant; Michael Prime; Marilyn Rees; Darryl Schoen; Dave Scotto; David 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, Robin Carter, Katie Sibley, University Advancement*

AGENDA

- 10:00 a.m. 1. Call to Order: David Hodson
- 10:05 a.m. 2. Chair's Report: Hodson
- Governors' Awards reminder
 - Governors' Awards presentations
- 10:30 a.m. 3. Committee Reports:
- Development and Advocacy Committee Report – Darryl Schoen
 - Governance Committee Report – David Scotto
 - Finance and Investment Committee Report – Chuck Nelsen
- 11:15 a.m. 4. President's Report: Gayle Hutchinson
- State of the University update
- 12:00 p.m. LUNCH
- 1:00 p.m. 5. Arnerich Massena – "Why Diversify?"
- 1:45 p.m. 6. Consent Agenda Approval: Hodson
- Action Item: Approval of the General Session Consent Agenda
- 2:00 p.m. 7. CEO's Report – Boura
- Preparation for the next campaign
- 3:00 p.m. 8. Adjournment: Hodson – Next meeting Friday, June 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.