

**Remote via Zoom**

Meeting ID: 864 5558 3578

Passcode: 517592

*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, Robin Carter and Ileana Rowell, University Advancement

**AGENDA**

- 3:30 p.m. 1. Call to Order: David Hodson
- 3:35 p.m. 2. Chair's Report: Hodson
- Discussion – Meeting Schedule
  - 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
- Fall Enrollment
  - Earmarks, Human Identification Lab update
- 4:20 p.m. 4. CFO's Report: Ann Sherman
- Budget Update
- 4:40 p.m. 5. CEO's Report: Ahmad Boura
- Governors' Award selection methodology
  - Special Funding Requests
  - 2022-2023 Potential Board members
  - 2021-2022 UF budget update
  - Staffing update & New Org Chart
- 5:00 p.m. 6. Adjournment: Hodson – Next meeting Wednesday, September 7, 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.*