



**Remote via Zoom**

*Governors: David 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 and Ileana Rowell, University Advancement*

**AGENDA**

- 2:00 p.m. 1. Call to Order: David Scotto
- Action Item: Approval of the February 21, 2022 minutes
- 2:05 p.m. 2. Chair’s Report: Scotto
- Policy Review: Section #3 and #4 complete  
Next year Sections #5 and #6
  - Board Membership
    - Action Item – Approve slate of term renewals
  - New Fundriver Software
    - Current endowment quarterly allocation
    - New endowment quarterly allocation
    - Draft change to endowment policy language
      - Action Item – Approve change to endowment policy language
- 2:30 p.m. 3. CEO’s Report: Ahmad Boura
- 2022-2023 New Board Members
    - Action Item – Approve slate of new members
  - 2022-2023 New Audit Committee volunteers
    - Action Item – Approve Audit Committee volunteers
  - 2023-2024 Potential Board Members
- 3:00 p.m. 4. New Business: Scotto
- 3:30 p.m. 5. Adjournment: Scotto – Next meeting Monday, October 3, 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.*