

**BOARD OF GOVERNORS
GENERAL SESSION**

Colusa Hall 100B
Friday, June 24, 2022
10:00 a.m. to 3:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 889 3392 9220
Passcode: 362951

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 and Ileana Rowell, University Advancement

Guests: Bryan Shipley and David Jane, Arnerich Massena

AGENDA

- 10:00 a.m. 1. Call to Order: David Hodson
- Action Item: Approval of the February 25, 2022 minutes
- 10:05 a.m. 2. Chair's Report: Hodson
- Governors' Awards presentations
 - Faculty and Staff Awards presentations
 - Governors' Award selection methodology
- 10:45 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. Board Education: Arnerich Massena
"Volatility – Today and Historically"
- 12:00 p.m. Lunch break
- 1:00 p.m. 5. Consent Agenda Approval: Hodson
- Action Item: Approval of the General Session Consent Agenda
- 1:15 p.m. 6. President's Report: Gayle Hutchinson
- State of the University update

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.

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- 2:00 p.m. 7. CEO's Report: Ahmad Boura
- Preparing for the next campaign in the current climate
 - Staffing Structure | New Strategy
- 2:50 p.m. 8. New Business
- Board Leadership Transition
- 3:00 p.m. 9. Adjournment: Hodson – Next meeting Friday, October 7, 2022

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