

Remote via Zoom

Meeting ID: 843 1889 1677
Passcode: 609109

Governors: **Chuck Nelsen, Chair**; Cathy Pleasant, Vice Chair; David Hodson, Past Chair; Tom Giustina;
David Heinsen
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: Chuck Nelsen
- 3:35 p.m. 2. Chair's Report: Nelsen
- 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
- University Update
- 4:20 p.m. 4. CFO's Report: Ann Sherman
- Budget Update
- 4:40 p.m. 5. CEO's Report: Ahmad Boura
- Staffing update
 - Ad-hoc committee update (SMIF)
 - Special Funding Requests
- 5:00 p.m. 6. Adjournment: Nelsen – Next meeting Wednesday, January 25, 2023

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.