

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, February 20, 2023
1:00 p.m. to 2:30 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 874 0286 0576
Passcode: 929332

Governors: **Christina Nichols, Chair**; Joyce Densmore-Thomas; David Hodson; David Hufford; Tom Martin; John Morrell; Dennis Murphy; Chuck Nelsen; Matt Ober; Cathy Pleasant; Tim Sauer; Dave Scotto; Braydan Young

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 Chris White, University Advancement

AGENDA

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the October 3, 2022 minutes
- 1:05 p.m. 2. Chair's Report: Nichols
- Policy Review:
 - Discussion: Section #5: Fundraising
 - Approve changes to Section #5: Fundraising
- 1:30 p.m. 3. CEO's Report: Ahmad Boura
- 2023-2024 Potential Board Members
 - New Initiatives
- 2:00 p.m. 4. New Business: Nichols
- 2:30 p.m. 5. Adjournment: Nichols – Next meeting Monday, June 19, 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.