

**BOARD OF GOVERNORS
GENERAL SESSION**

Colusa Hall, Room 100B
Friday, February 24, 2023
10:00 a.m. to 3:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 893 0001 0455
Passcode: 869590

Governors: *Chuck Nelsen, Chair; Cathy Pleasant, Vice Chair; David Hodson, Past Chair; Stuart Casillas; Joyce Densmore-Thomas; Jay Gilbert; Tom Giustina; David Heinsen; David Hufford; Tom Martin; Marcia Moore; John Morrell; Dennis Murphy; Christina Nichols; Matt Ober; Marilyn Rees; Tim Sauer; Darryl Schoen; Dave Scotto; Braydan Young; David Alexander (Faculty Representative); Taylor Stewart (Student Representative)*

Ex Officio: *Gayle Hutchinson, President; Ahmad Boura, Vice President for University Advancement (CEO); Ann Sherman, Vice President for Business and Finance (CFO); Stephen Perez, Interim Provost and Vice President for Academic Affairs*

Staff: *Pam Hollis, Robin Carter and Christine Ponce, University Advancement*

Guests: *Bryan Shipley and David Janec, Arnerich Massena*

AGENDA

- 10:00 a.m. 1. Call to Order: Chuck Nelsen
- Action Item: Approval of the October 7, 2022 minutes
- 10:05 a.m. 2. Chair's Report: Nelsen
- Governors' Awards presentations
 - Special Award Proposal
 - Board Retreat for June meeting in San Francisco
555 California Street, San Francisco, CA
- 10:50 a.m. 3. CEO's Report: Ahmad Boura
- Governors' Award Process
 - Presidential Transition - Activities
 - New College of Behavioral & Social Sciences Building Design
- 11:45 a.m. 4. Board Education: Arnerich Massena
- Fiduciary Blueprint
- 12:30 p.m. Lunch break
- 1:30 p.m. 5. Committee Reports:
- Development and Advocacy Committee Report- Stuart Casillas
 - Governance Committee Report – Christina Nichols
 - Finance and Investment Committee Report – Darryl Schoen

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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- 1:50 p.m. 6. Consent Agenda Approval: Nelsen
- Action Item: Approval of the General Session Consent Agenda
- 2:00 p.m. 7. President's Report: Gayle Hutchinson
- State of the University update
- 2:45 p.m. 8. New Business: Nelsen
- 3:00 p.m. 9. Adjournment: Nelsen
- Next meeting – Retreat – 555 California Street, San Francisco - Thursday, June 22, 2023

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