

Remote via Zoom

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);
Jamie Clyde, Interim Vice President for Business and Finance (CFO)
Staff: Pam Hollis and Robin Carter, University Advancement

AGENDA

- 3:30 p.m. 1. Call to Order: Chuck Nelsen
- 3:35 p.m. 2. Chair's Report: Nelsen
- Discussion – June meeting Schedule and draft agendas
 - Action Item – approve meeting schedule
 - Action Item – approve agendas
- 4:00 p.m. 3. President's Report: Gayle Hutchinson/Ahmad/Steve Perez
- University Update
- 4:20 p.m. 4. CFO's Report: Jamie Clyde
- Budget Update
- 4:40 p.m. 5. CEO's Report: Ahmad Boura
- Staffing update
 - Ad-hoc committee updates
 - 2023-2024 Potential Board members Update
 - 2024-2025 Potential Board members Update
- 4:45 p.m. 6. Closed Session
- 5:00 p.m. 7. Adjournment: Nelsen – Next meeting Wednesday, September 6, 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.