

Remote via Zoom

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

Ex Officio: Gayle Hutchinson, President; Ahmad Boura, Vice President for University Advancement (CEO); Steve Perez, Interim Provost and Vice President for Academic Affairs

Staff: Daria Booth, Sr. Director of Philanthropy; Jay Friedman, Executive Director of Alumni and Parent Engagement; Pam Hollis and Robin Carter, University Advancement

AGENDA

- 2:00 p.m. 1. Call to Order
- Action Item: Approval of the February 20, 2023 minutes
- 2:05 p.m. 2. Chair's Report: Stuart Casillas
- Introducing New Staff Members
- 2:15 p.m. 3. Development Report: Ahmad Boura & Daria Booth
- Fiscal Year Fundraising Update
 - Giving Day Recap
- 2:30 p.m. 4. Alumni and Advocacy Report: Jay Friedman
- Alumni Experience Programming Update
 - Advocacy Effort Update
- 2:45 p.m. 5. CEO's Report: Ahmad Boura
- Staffing Update
- 2:55 p.m. 6. New Business
- 3:00 p.m. 7. Adjournment – Next meeting, Thursday, October 12, 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.