

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, June 19, 2023
1:00 p.m. to 2:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 898 4808 1816
Passcode: 659954

*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);
Jamie Clyde, Interim Vice President for Business and Finance (CFO)*

Staff: Pam Hollis, Dwight Seuser and Robin Carter, University Advancement

AGENDA

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the February 20, 2023 minutes
- 1:05 p.m. 2. Chair’s Report: Nichols
- Board Membership:
 - Action Item: Approve Slate of Term Renewals
 - 2023-2024 New Board Members:
 - Action Item – Approve Slate of New Members
 - Policy Review:
 - Section #6 Finance & Investment
 - Action Item – Approve changes to Section #6
- 1:25 p.m. 3. CEO’s Report: Ahmad Boura
- 2024-2025 Potential Board Members
 - Gayle E. Hutchinson Presidential Award for Excellence
 - Action Item – Approve Award Language
- 1:50 p.m. 4. New Business: Nichols
- 2:00 p.m. 5. Adjournment: Nichols – Next meeting Monday, October 9, 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.