



**Remote via Zoom**

*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

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*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.*