

BOARD OF GOVERNORS
GENERAL SESSION
555 California Street, 29th Floor
Thursday, June 22, 2023
12:30 p.m. to 3:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

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)*

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

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

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

11:30am Luncheon
29th Floor Conference Room

AGENDA

- 12:30 p.m. 1. Call to Order: Chuck Nelsen
- Action Item: Approval of the February 24, 2023 minutes
- 12:35 p.m. 2. Chair's Report: Nelsen
- Board Member Transitions
- 12:45 p.m. 3. CEO's Report: Ahmad Boura
- UF Contribution to Chico State
- 1:00 p.m. 4. Board Education: Arnerich Massena
- Fund Managers presentations
- 2:00 p.m. Break
- 2:10 p.m. 5. Committee Reports:
- Development and Advocacy Committee Report- Stuart Casillas
 - Governance Committee Report – Christina Nichols
 - Finance and Investment Committee Report – Darryl Schoen
- 2:30 p.m. 6. Consent Agenda Approval: Nelsen
- Action Item: Approval of the General Session Consent Agenda

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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- 2:35 p.m. 7. President's Report:
 • New President Bio
- 2:55 p.m. 8. New Business
- 3:00 p.m. 9. Adjournment: Nelsen
 Next meeting – Friday, October 13, 2023
- 3:30 p.m. Private Reception
- 6:00 p.m. Dinner at the Tadich Grill
 240 California St., San Francisco

Friday, June 23

- 8:00 a.m. Breakfast
 29th Floor Conference Room
- 8:30 a.m. Gayle E. Hutchinson Presidential Award for Excellence Presentation
- 9:00 a.m. Team Building – Values Auction by Ahmad Boura
- 10:00 a.m. – 4:30 p.m. Wine Tasting & Luncheon at Castello di Amorosa Winery
<https://castellodiamorosa.com>

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