

Remote via Zoom

Governors: **Chuck Nelsen, Chair**; Cathy Pleasant, Vice Chair; David Hodson, Past Chair; Tom Giustina;
David Heinsen

Ex Officio: Steve Perez, 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
- Welcome New Board Members
- 3:35 p.m. 2. Chair’s Report: Nelsen
- Discussion – Meeting Schedule
 - Action Item – approve meeting schedule
 - Discussion – Draft Agendas
 - Action Item – approve draft agendas
- 4:00 p.m. 3. President’s Report: 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
- 24-25 Board Members
 - New Campaign Planning
- 5:00 p.m. 6. Adjournment: Nelsen – Next meeting Wednesday, January 31, 2024

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.