

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, October 9, 2023
1:00 p.m. to 2:30 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 882 8051 4291
Passcode: 639547

Governors: **Christina Nichols, Chair**; Joyce Densmore-Thomas; Gayle Dilley; David Hodson; David Hufford; Olena Lacy; John Morrell; Chuck Nelsen; Matt Ober; Cathy Pleasant; Earl Reed; Tim Sauer; Dave Scotto; Braydan Young

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, Dwight Seuser, and Robin Carter, University Advancement

AGENDA

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Welcome New Board Members
 - Action Item: Approval of the June 19, 2023 minutes
- 1:05 p.m. 2. Chair's Report: Nichols
- Policy Review:
 - Policy Sections #1 and #2 this year
- 1:30 p.m. 3. CEO's Report: Ahmad Boura
- Board Resignation
 - 2024-2025 Potential Board Members
- 2:00 p.m. 4. New Business: Nichols
- 2:30 p.m. 5. Adjournment: Nichols – Next meeting Monday, February 19, 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.