

Remote via Zoom

Meeting ID: 815 6682 9639

Passcode: 663934

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
- 3:35 p.m. 2. Chair's Report: Nelsen
- Discussion – February Meeting Schedule
 - Action Item – approve meeting schedule
 - Discussion – February Draft Agendas
 - Action Item – approve draft agendas
 - Discussion – Spring meeting in San Diego
- 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, May 29, 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.