

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, February 19, 2024
3:30 p.m. to 5:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 831 9811 6479
Passcode: 117602

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 Scotta; 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

- 3:30 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the October 9, 2023 minutes
- 3:35 p.m. 2. Chair's Report: Nichols
- Policy Review:
 - Discussion: Section #2: Ethics and Accountability
 - Approve changes to Section #2: Ethics and Accountability
- 4:00 p.m. 3. CEO's Report: Ahmad Boura
- 2024-2025 Potential Board Members
- 4:30 p.m. 4. New Business: Nichols
- 5:00 p.m. 5. Adjournment: Nichols – Next meeting Monday, June 17, 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.