

**BOARD OF GOVERNORS
GENERAL SESSION**
Bell Memorial Union, Room 203
Friday, February 23, 2024
10:00 a.m. to 3:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 879 0120 4560
Passcode: 848063

*Governors: **Chuck Nelsen, Chair**; Cathy Pleasant, Vice Chair; David Hodson, Past Chair; Stuart Casillas; Joyce Densmore-Thomas; Gayle Dilley; Jay Gilbert; Tom Giustina; David Heinsen; David Hufford; Olena Lacy; John Morrell; Christina Nichols; Matt Ober; Earl Reed; Tim Sauer; Darryl Schoen; Dave Scott; Braydan Young; Cynthia Daley (Faculty Representative); Kate Minderhoud (Student Representative)*

Ex Officio: Steve Perez, President; Ahmad Boura, Vice President for University Advancement (CEO); Jamie Clyde, Interim Vice President for Business and Finance (CFO); Leslie Cornick, Provost and Vice President for Academic Affairs

Staff: Pam Hollis, Robin Carter and Christine Ponce, University Advancement

Guests: Bryan Shipley and David Janec, Arnerich Massena

AGENDA

- 10:00 a.m. 1. Call to Order: Chuck Nelsen
- Action Item: Approval of the October 13, 2023 minutes
- 10:10 a.m. 2. Chair's Report: Nelsen
- Governors' Awards process – Pam Hollis
 - Governors' Awards Presentations
 - Gayle E Hutchinson Award Process
 - Spring Retreat in San Diego
- 10:50 a.m. 3. Board Education: Arnerich Massena
- Understanding Market Cycles
- 11:30 a.m. 4. Committee Reports:
- Governance Committee Report - Christina Nichols
 - Finance and Investment Committee Report - Darryl Schoen
 - Development and Advocacy Committee Report - Stuart Casillas
 - Audit Committee Report – Glen Thomas
- 11:50 a.m. 5. Consent Agenda Approval: Nelsen
- Action Item: Approval of the General Session Consent Agenda
- Noon Lunch Break

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.

BOARD OF GOVERNORS
GENERAL SESSION
Bell Memorial Union, Room 203
Friday, February 23, 2024
10:00 a.m. to 3:00 p.m.



California State University **Chico**
University Foundation

- 1:00 p.m. 6. President's Report: Steve Perez
- Introduce New Provost; Dr. Leslie A. Cornick
 - VPBF search Update
 - State of the University update
- 1:45 p.m. 7. CEO's Report – Ahmad Boura
- Board meeting schedules for 24-25
 - New University Comprehensive Campaign
 - University Brand Pillars
- 3:00 p.m. 8. New Business: Nelsen
- 3:30 p.m. 9. Adjournment: Nelsen – Next meeting Friday, June 21, 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.