

BOARD OF GOVERNORS

EXECUTIVE Committee

Wednesday, May 29, 2024

3:30 p.m. to 5:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 817 8481 2911

Passcode: 296859

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 – June meeting Schedule and draft agendas
 - Action Item – approve meeting schedule
 - Action Item – approve agendas
 - Gayle E. Hutchinson Presidential Award for Excellence

- 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
 - 2024-2025 New Board members
 - 2025-2026 Potential Board members

- 5:00 p.m. 6. Adjournment: Nelsen – Next meeting Wednesday, September 4, 2024

The Foundation’s mission is to support California State University, Chico’s strategic plan by raising, investing, and disbursing funds to fuel the growth and excellence of the University.