

BOARD OF GOVERNORS

EXECUTIVE Committee

Wednesday, January 29, 2025

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



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 823 8507 2693

Passcode: 523090

Governors: Cathy Pleasant, Chair; Darryl Schoen, Vice Chair; Chuck Nelsen, Past Chair; Joyce Densmore-Thomas; David Hufford

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, Michelle Slack, University Advancement

AGENDA

- 3:30 p.m. 1. Call to Order: Cathy Pleasant
- 3:35 p.m. 2. Chair’s Report: Cathy Pleasant
- Discussion – Winter 2025 Meeting Schedule and Draft Agendas
 - Action Item – approve meeting schedule
 - Action Item – approve agendas
- 4:00 p.m. 3. President’s Report: Steve Perez
- State of the University Update
 - Community Agreement Work and Board Endorsement
- 4:20 p.m. 4. CFO’s Report: Jamie Clyde
- Budget Update
- 4:40 p.m. 5. CEO’s Report: Ahmad Boura
- Decide the Future | The Campaign for Chico State Update
- 5:00 p.m. 6. Adjournment: Cathy Pleasant – Next meeting Wednesday, May 28, 2025

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.