

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, February 17, 2025
1:00 p.m. to 2:30 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 860 4857 2438
Passcode: 449948

Governors: **Chris Nichols, Chair**; *Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Ali Khorasane; Olena Lacy; Suzy McCreary; Bob Nienaber; Cathy Pleasant; Earl Reed; Dave Scott*
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 Michelle Slack, University Advancement*

AGENDA

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the September 30, 2024 minutes
- 1:05 p.m. 2. Chair's Report: Chris Nichols
- Policy Review Sections #3 and #4 this year
 - Discussion – any changes to Section #4
 - Action Item – approve changes to Section #4
- 1:30p.m. 3. CEO's Report: Ahmad Boura
- 2025-26 Potential Board Members
- 2:00 p.m. 4. New Business: Chris Nichols
- 2:30 p.m. 5. Adjournment: Chris Nichols – Next meeting Monday, June 23, 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.