

**BOARD OF GOVERNORS  
GENERAL SESSION**

Colusa Hall Room 100B  
Friday, February 21, 2025  
8:30 a.m. to 12:30 p.m.



California State University **Chico**  
**University Foundation**

**Remote via Zoom**

Meeting ID: 819 3341 2513

Passcode: 815476

**Governors:** ***Cathy Pleasant, Chair**; Darryl Schoen, Vice Chair; Chuck Nelsen, Past Chair; Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Jay Gilbert; Tom Giustina; David Heinsen; David Hodson; David Hufford; Ali Khorasanee; Olena Lacy; Suzy McCreary; John Morrell; Christina Nichols; Bob Nienaber; Matt Ober; Earl Reed; Tim Sauer; Dave Scotto; Braydan Young; Cynthia Daley; Kate Minderhoud*

**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 Michelle Slack, University Advancement*

**Guests:** *Bryan Shipley and David Janec, Coldstream*

**AGENDA**

- 8:30 a.m. 1. Call to Order: Cathy Pleasant
- Action Item: Approval of the October 4, 2024 minutes
- 8:35 a.m. 2. Chair's Report: Cathy Pleasant
- Governors' Awards Presentations
  - Gayle E. Hutchinson Presidential Award for Excellence Update
- 9:00 a.m. 3. Board Education: Coldstream Investment Management
- Strategic Asset Allocation: Building the Foundation
- 11:00 a.m. 4. Committee Reports:
- Governance Committee Report – Chris Nichols
  - Finance and Investment Committee Report – David Heinsen
  - Development and Advocacy Committee Report – Matt Ober
- 11:20 a.m. 5. Consent Agenda Approval: Cathy Pleasant
- Action Item: Approval of the General Session Consent Agenda
- 11:30 a.m. 6. President's Report: Steve Perez
- State of the University Update
  - Action Item: Chico State Community Agreements and Board Endorsement

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*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.*

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- 12:00 p.m.    7. CEO's Report: Ahmad Boura
- Decide the Future | The Campaign for Chico State Update
  - Draft schedule for June board retreat.
- 12:20 p.m.    8. New Business: Cathy Pleasant
- 12:30 p.m.    9. Adjournment: Cathy Pleasant – Next meeting Friday, June 27, 2025

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