

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

(r) = remote

Governors Present: **Cathy Pleasant, Chair**; Darryl Schoen, Vice Chair; Chuck Nelsen, Past Chair; Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Jay Gilbert; Tom Giustina; Dave Heinsen; Dave Hodson; Dave Hufford; Ali Khorasane; Olena Lacy; Suzy McCreary; Chris Nichols; Bob Nienaber; Matt Ober (r); Dr. Earl Reed; Tim Sauer(r); Dave Scotto; Cindy Daley, Faculty Representative; Kate Minderhoud, Student Representative **Absent:** John Morrell; Braydan Young

Ex Officio Present: Steve Perez, President; Ahmad Boura, Vice President for University Advancement (CEO)

Staff Present: Pam Hollis, Jessica Harrington, Dustin Bush, Manny Loya, Robin Carter, Christine Ponce, and Michelle Slack, University Advancement; Dwight Seuser, Advancement Services

Guests: Bryan Shipley and David Janec, Coldstream

DRAFT MINUTES

Board Chair Cathy Pleasant called the meeting to order at 8:45 a.m.

Chair's Report: Pleasant

Pleasant asked for any corrections to the meeting minutes. There were no changes or corrections and the minutes were approved unanimously.

Governors' Award recipient Dr. Kevin Patton shared a presentation on his work 'Supporting Undergraduate Research and Conference Travel'.

Gayle E Hutchinson Presidential Award for Excellence recipient Dr. Cindy Daley shared her work in Regenerative Agriculture.

Board Education: Coldstream Investment Management

Coldstream shared their presentation 'Strategic Asset Allocation: Building the Foundation' with the board.

Committee Reports:

Governance Committee Chair Chris Nichols reported that the board's Policy Section 4 was reviewed and approved unanimously.

Finance and Investment Committee Chair Dave Heinsen reported that there were two proposals made to the group (CIM Matching Gift and Chico State Welcome Center). Both proposals were approved without objection.

Ahmad Boura reported for Development & Advocacy chair Matt Ober. Boura shared that there was no new business or action items.

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Consent Agenda: Pleasant

Pleasant presented the Consent Agenda to the board for approval. There were no objections, and the Consent Agenda was approved unanimously.

President's Report: Perez

President Steve Perez shared efforts performed over the last year to create a culture at Chico State that will attract and retain students, staff, and faculty. These efforts included producing a set of community agreements, drafted by campus stakeholders, that all individuals on campus agree to uphold. Perez asked the board for endorsement. The community agreements were approved without dissent and signed by both Perez and Pleasant.

CEO's Report: Boura

Boura shared current campaign progress and introduced Director of Campaign Initiatives, Jessica Harrington, who informed the board on recent campaign successes and impacts to campus. Boura then shared the draft meeting schedule for the 2025 Spring meeting, which will occur in Sacramento, CA from June 26 to June 27, 2025.

New Business: Pleasant

There was no new business.

Adjournment: Pleasant

Pleasant adjourned the meeting at 12:35 p.m.

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