

BOARD OF GOVERNORS

EXECUTIVE Committee

Wednesday, May 28, 2025

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



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 865 4429 2644

Passcode: 948555

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

Ex Officio: Steve Perez, President; Frank Whitlatch, Interim Vice President for University Advancement (CEO); Jamie Clyde, Interim Vice President for Business and Finance (CFO)

Staff: Robin Carter, Jessica Harrington, Michelle Slack, University Advancement

DRAFT AGENDA
Remote Via Zoom

- 3:30 p.m. 1. Call to Order: Cathy Pleasant
- 3:35 p.m. 2. Chair’s Report: Pleasant
- Discussion – June meeting Schedule and draft agendas
 - Action Item – approve meeting schedule
 - Action Item – approve draft agendas
- 4:00 p.m. 3. President’s Report: Steve Perez
- University Update
- 4:20 p.m. 4. Budget Report:
- Budget Update
- 4:40 p.m. 5. CEO’s Report: Frank Whitlatch
- 2025-2026 New Board members
 - RFP for Investment Advisors
- 5:00 p.m. 6. Adjournment: Pleasant – Next meeting Wednesday, September 10, 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.