



Remote via Zoom

Meeting ID: 826 4384 5792

Passcode: 987363

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

Ex Officio: Steve Perez, President; Frank Whitlatch, Interim Vice President for University Advancement (CEO); Leslie Cornick, Provost and Vice President for Academic Affairs

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

AGENDA

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- 2:00 p.m. 1. Call to Order
- Action Item: Approval of the February 20, 2025 minutes
- 2:05 p.m. 2. Chair's Report
- Fiscal Year end giving, June 30, 2025
- 2:15 p.m. 3. Development Report: Frank Whitlatch
- Fiscal Year Fundraising Update
 - Giving Day Recap
 - Alumni and Advocacy Report
 - Decide the Future | The Campaign for Chico State Update
- 3:15 p.m. 6. New Business: Ober
- 3:30 p.m. 7. Adjournment: Ober – Next meeting Thursday, October 9, 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.