



Remote via Zoom

Approved October 10, 2025

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

Ex Officio Present: Frank Whitlatch, Interim Vice President for University Advancement (CEO)

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

MINUTES

Development and Advocacy Committee Chair Matt Ober called the meeting to order at 2:02 p.m.

Chair's Report: Ober

Ober asked for corrections or changes to the meeting minutes from February 20th, 2025. There were no changes suggested and the minutes were approved as presented.

Development Report: Frank Whitlatch

Interim Vice President for University Advancement Frank Whitlatch updated the board on current campaign progress, including the amount of funds raised, fundraising event results and current gift commitments.

Whitlatch shared that a new hire has successfully been made for the open Development Officer position.

Whitlatch also shared that the planned budget cuts of 7.95% have been reduced to just 3%, and the CSU continues to lobby for further reduction.

New Business: Ober

Ober opened the floor for new business. There was none.

Adjournment: Ober

Ober adjourned the meeting at 2:15 p.m. The next meeting will be held on October 9th, 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.