

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, June 23, 2025
1:00 p.m. to 2:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 826 4384 5792
Passcode: 987363

Governors: Christina Nichols, Chair; Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Ali Khorasane; Olena Lacy; Suzy McCreary; Bob Nienaber; Cathy Pleasant; Earl Reed; Dave Scotto

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

Staff: Robin Carter, Dwight Seuser, Michelle Slack, University Advancement

AGENDA
Remote via Zoom

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the February 17, 2025 minutes
- 1:05 p.m. 2. Chair's Report: Nichols
- Board Membership:
 - Discussion: Extend Term for Vice Chair
 - Action Items:
 - Approve Term Extension for Vice Chair
 - Approve Slate of 2025-26 Term Renewals
 - Approve Slate of 2025-26 New Board Members
 - Approve Emeritus Nomination
 - Policy Review:
 - Action Items – Approve changes to 1.2 Bylaws – University Foundation
- 1:40 p.m. 5. New Business: Nichols
- 2:00 p.m. 6. Adjournment: Nichols – Next meeting Monday, October 6, 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.