

**BOARD OF GOVERNORS  
GENERAL SESSION**

Sacramento  
Friday, June 27, 2025  
9:00 a.m. to 11:45 a.m.



California State University **Chico**  
University Foundation

**Remote via Zoom**

Meeting ID: 843 4242 2299  
Passcode: 257006

*Governors: Cathy Pleasant, Chair; Darryl Schoen, Vice Chair; Chuck Nelsen, Past 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; Christina Nichols; Bob Nienaber; Matt Ober; Earl Reed; Tim Sauer; Dave Scotto; Braydan Young; Cynthia Daley (Faculty Representative)*

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

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

**AGENDA  
Westin Sacramento**

- 9:00 a.m. 1. Call to Order: Cathy Pleasant
- Action Item: Approval of the February 21, 2025 minutes
- 9:10 a.m. 2. Chair's Report: Pleasant
- Board Member Transitions
  - Update on VP for Advancement search
- 9:25 a.m. 3. Committee Reports:
- Governance Committee Report - Christina Nichols
  - Development and Advocacy Committee Report – Matt Ober
  - Finance and Investment Committee Report – David Heinsen
- 9:40 a.m. 4. Consent Agenda Approval: Pleasant
- Action Item: Approval of the General Session Consent Agenda
- 9:45 a.m. 5. President's Report: Steve Perez
- State of the University update
- 10:05 a.m. 6. CEO's Report – Frank Whitlatch
- Discussion: RFP for Investment Advisor
- 10:20 a.m. **Break**
- 10:25 a.m. 7. New Business: Pleasant

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*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.*

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- 10:30 a.m.      8. Interactive Campaign Session
- Philanthropy Impact – Provost Leslie Cornick
  - EAB Consultants
- 12:30 p.m.      9. Adjournment: Pleasant – Next meeting Friday, October 10, 2025

**Grab-n-Go Lunch**

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