

**BOARD OF GOVERNORS**

**EXECUTIVE Committee**

Wednesday, September 10, 2025

4:00 p.m. to 4:45 p.m.



California State University **Chico**  
University Foundation

**Remote via Zoom**

Meeting ID: 889 7892 8519

Passcode: 791864

*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, Vice President for Business and Finance (CFO)*

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

**AGENDA**

- 4:00 p.m. 1. Call to Order: Cathy Pleasant
- 4:05 p.m. 2. Chair’s Report: Pleasant
- Action Item: Review and Approve Winter Meeting Dates
  - Action Item: Approve Fall 2025 Meeting Schedule
  - Action Item: Approve Fall 2025 Agendas
- 4:20 p.m. 4. President’s Remarks: Steve Perez
- Welcome and University Update
- 4:45 p.m. 5. Adjournment: Pleasant – Next meeting Wednesday, February 4, 2026

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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.*