

BOARD OF GOVERNORS
GOVERNANCE Committee
Monday, October 6, 2025
1:00 p.m. to 2:00 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 867 1084 0309
Passcode: 047740

Governors: Chris Nichols, Chair; Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Ali Khorasane; Olena Lacy; Suzy McCreary; Bob Nienaber; Cathy Pleasant; Earl Reed; Dave Scott
Ex Officio: Steve Perez, President; Vacant, Vice President for University Advancement (CEO); Jamie Clyde, Vice President for Business and Finance (CFO)
Staff: Jessica Harrington, Dwight Seuser, Robin Carter and Michelle Slack, University Advancement

DRAFT AGENDA

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the June 23, 2025 minutes
- 1:05 p.m. 2. Chair's Report: Chris Nichols
- Action Item: Review and Approve 2.10 Whistle Blower Policy – New Policy
 - Action Item: Review and Approve Policy Sections 5 – Fundraising and Development
- 1:45 p.m. 3. New Business: Chris Nichols
- 2:00 p.m. 5. Adjournment: Chris Nichols – Next meeting Monday, March 2, 2026

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.