

**BOARD OF GOVERNORS
GENERAL SESSION**

Colusa 100B
Friday, October 10, 2025
8:30 a.m. to 1:30 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

Meeting ID: 896 1033 3654

Passcode: 256026

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 Hufford; Ali Khorasane; Olena Lacy; Keeley Maddox; Suzy McCreary; Christina Nichols; Bob Nienaber; Matt Ober; Earl Reed; Tim Sauer; Dave Scotto; Braydan Young; Shawn Bates (Faculty Representative); Esperanza Bowen (Student Representative)*

Ex Officio: *Steve Perez, President; Kristine Mazzei, 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: *Jessica Harrington, Robin Carter and Michelle Slack, University Advancement*

AGENDA

- 8:30 a.m. 1. Call to Order: Cathy Pleasant
- Action Item: Approval of the June 27, 2025 minutes
- 8:35 a.m. 2. Chair's Report: Cathy Pleasant
- Impact Report on Program Endowment
 - Shawna Lucas - HFA Student Ambassador & Outreach Program
 - Winter Meeting Dates
 - Gayle E. Hutchinson Presidential Award for Excellence
- 9:00 a.m. 3. Committee Reports:
- Audit Committee Report – Bob Kittredge
 - Governance Committee Report – Chris Nichols
 - Finance and Investment Committee Report – David Heinsen
 - Development and Advocacy Committee Report – Matt Ober
- 9:15 a.m. 4. Consent Agenda:
- Action Item: Approval of the General Session Consent Agenda
- 9:20 a.m. 5. Impact Report on Program Endowment
- Ryan Patten, Granville-Zappettini Child Development Faculty Research Award
- 9:50 a.m. 6. New Business: Cathy Pleasant
- 9:55 a.m. 7. Adjournment: Cathy Pleasant – Next meeting Friday, March 6, 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.

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- 10:00 a.m. Depart for University Farm (Board & Guests)
 Transportation Provided
 Meet at Parking Structure Bus Stop (South bound Warner Street)
- 10:30 a.m. Tour- Agricultural Education Center & Jay Gilbert Farm Store
 with Alumni Board (Board & Guests)
 University Farm
 311 Nichols C Schouten Lane, Chico
- 12:00 p.m. **Lunch Break (Board & Guests)**
 University Farm
- 1:00 p.m. Depart for Campus
- 1:30 p.m. Return to Campus
 Transportation Provided
 Return to Meriam Library Bus Stop (North Bound Warner Street)

Enjoy [Wildcat Weekend](#) activities!

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