

## SECTION 3. Board and Board Members

### 3.6 Governor Emeritus

Emeritus of the University Foundation Board of Governors is a title of distinction. The purpose of awarding this status to past board members is to recognize their extraordinary and significant contributions to California State University, Chico by keeping them affiliated and offering them privileges for their commitment to the institution.

#### ***Criteria for Nomination and Election***

- Has served at the board and committee level for no less than three (3) consecutive terms and served as a corporate officer or committee chair.
- Has demonstrated exemplary commitment to the university through personal leadership, responsibility or fundraising.
- Has supported major University initiatives that demonstrably move the institution forward.
- One year must have passed since the person served as a voting member of the board.

#### ***Emeritus Privileges and Responsibilities***

- Promote the mission, vision and values of California State University, Chico.
- Engage in fundraising for the university.
- Attend meetings of the board of governors and participate in its deliberations in an ex-officio capacity without vote.
- Serve on standing or special committees of the board at the pleasure of the board chair, without voting privilege.
- Serve as an ambassador of the university to its students, faculty, staff and other interested parties as well as the public at large.
- Support the academic programs, experimental learning opportunities and civic engagement of the university.
- Invited to foundation and university special events.

***Nomination Procedure***

A candidate must be nominated by a current governor, and the nomination sent to the governance committee. The governance committee will review the nomination. If it approves the nomination, the name of the candidate will be forwarded to the full board for a vote at the last meeting of the fiscal year. Emeritus status is conferred for life.

***Date of Board Approval: June 23, 2017***  
***Date of last review: February 25, 2022***

***Effective Date: June 23, 2017***

---

***The Foundation's mission is to support CSU, Chico's Strategic Plan by raising, investing, and disbursing funds to fuel the growth and excellence of the University.***