

SECTION 4. COMMITTEES

4.1 Committee Membership

The President of California State University, Chico, the Foundation CEO and the Foundation CFO shall serve as ex-officio members of all Foundation committees except the Audit Committee. The Chair of the Board of Governors shall serve on all Foundation committees except the Audit and Governance Committee. The Vice Chair of the Board of Governors shall serve on all Foundation committees except the Audit Committee.

Members of the committees will be nominated by the Chair of the Board of Governors who shall also nominate one of those members to serve as committee chair. Nominees shall be subject to approval by the Board of Governors, except where committee members are specified by the bylaws.

Committees may have members who are not governors, but these members do not have board voting rights.

Committee chairs must be governors, except the Audit Committee.

The Audit Committee is advisory in nature and as such, it makes recommendations to the board and its decisions do not require a vote.

Date of Board Approval: June 22, 2018

Date of last review: February 25, 2022

Effective Date: June 22, 2018