

SECTION 4. COMMITTEES

4.1 Committee Membership

The President of California State University, Chico, and Foundation CEO 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. The Foundation Treasurer shall not serve as a member of 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 voting rights.

Committee chairs must be Governors, except the Audit Committee. The Audit Committee Chair may be current or past board member. Non-governors who previously served on the board may chair 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.

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.

Date of Board Approval: June 22, 2018

Date of last review: June 22, 2018