

## SECTION 4. COMMITTEE MEMBERSHIP

### 4.2 Executive Committee

#### 4.2.1 Charge

- The Board of Governors shall have an Executive Committee to execute matters of policy and operations.

#### 4.2.2 Membership

- The Executive Committee shall consist of the chair, the vice chair, the past chair, the university president, the Foundation CEO, the Treasurer/CFO, and two other governors appointed by the chair, subject to board approval.
- The Executive Committee serves at the pleasure of the full board.
- A majority of the Executive Committee shall constitute a quorum.

#### 4.2.3 Duties

- The Executive Committee shall represent and act for the board between meetings on any matter of policy or procedure with such action to be subsequently reported to the board.
- The committee shall receive progress reports and advice on matters relative to the CSU, Chico development program.
- The committee may make recommendations to the university president on matters pertaining to the CSU, Chico development program, including budget, personnel, campaigns, etc.

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*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.*