

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.
- Receive progress reports and advice on matters relative to the CSU, Chico development program.
- The Executive Committee may make recommendations to the University President on matters pertaining to the CSU, Chico development program, including budget, personnel, campaigns, etc.

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.

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