



Governors: ***Cathy Pleasant, Chair**; Darryl Schoen, Vice Chair; Chuck Nelsen, Past Chair; Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Jay Gilbert; Tom Giustina; David Heinsen; David Hufford; Ali Khorasane; Olena Lacy; Keeley Maddox; Suzy McCreary; Christina Nichols; Bob Nienaber; Matt Ober; Earl Reed; Tim Sauer; Dave Scott; Braydan Young; Shawn Bates (Faculty Representative); Esperanza Bowen (Student Representative)*

Ex Officio: *Steve Perez, President; Kristine Mazzei, Vice President for University Advancement (CEO); Jamie Clyde, Vice President for Business and Finance (CFO); Leslie Cornick, Provost and Vice President for Academic Affairs*

Staff: *Shari Anderson, Robin Carter, Ashley Gebb, Jessica Harrington, Christine Ponce, Michelle Slack and Stephanie Yunker, University Advancement*

AGENDA

- 9:00 a.m. 1. Call to Order: Cathy Pleasant
- Action Item: Approval of the October 10, 2025 minutes
- 9:05 a.m. 2. Chair's Report: Cathy Pleasant
- Update and Q&A: Gayle E. Hutchinson Presidential Award for Excellence - Cindy Daley
 - Update: Gayle E. Hutchinson Presidential Award for Excellence 2026-2028
 - Update and Q&A: Promising Student Scholarship Update: Isaac Brundage and Serge Desir
 - Update: Board Departures and Celebration of Service
- 9:30 a.m. 3. Independent Evaluation of OCIO Provider Report
- Update and Q&A: – RVK, Inc.
 - Action item: Accept the Findings of the OCIO Provider Assessment
 - Action item: Next Steps with Coldstream
- 10:30 a.m. Break
- 10:45 a.m. 4. Committee Reports:
- Governance Committee Report – Chris Nichols
 - Finance and Investment Committee Report – David Heinsen
 - Development and Advocacy Committee Report – Matt Ober

The Foundation's mission is to support California State University, Chico's strategic plan by raising, investing, and disbursing funds to fuel the growth and excellence of the University.

BOARD OF GOVERNORS
GENERAL SESSION
Kendall Hall 207
Friday, March 6, 2026
9:00 a.m. to 12:00 p.m.



California State University **Chico**
University Foundation

- 10:55 a.m. 4. Consent Agenda:
- Action Item: Approval of the General Session Consent Agenda
- 11:00 a.m. 5. President's Report: Steve Perez
- Update and Q&A: State of the University
 - Closed Session: Pursuant to Education Code 89923 - Personnel Matters
- 11:20 a.m. 6. CEO's Report: Kristine Mazzei
- Update and Q&A: University Advancement - Looking Forward
 - Update and Q&A: Association of Governing Boards (AGB) Conference
- 11:50 a.m. 6. New Business: Cathy Pleasant
- June Retreat
- 12:00 p.m. 7. Adjournment: Cathy Pleasant – Next meeting Friday, June 26, 2026

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