



**Remote via Zoom**

*Governors:* **Chris Nichols, Chair**; Ellie Carbajal; Joyce Densmore-Thomas; Gayle Dilley; Ali Khorasane; Olena Lacy; Suzy McCreary; Bob Nienaber; Cathy Pleasant; Earl Reed; Dave Scotto

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

*Staff:* Robin Carter and Michelle Slack, University Advancement

**AGENDA**

- 1:00 p.m. 1. Call to Order: Chris Nichols
- Action Item: Approval of the October 6, 2025 minutes
- 1:05 p.m. 2. Chair’s Report: Chris Nichols
- Policy Review Section 6 – Investment Policy
    - Discussion: Changes to Section 6
    - Action Item: Approve Policy Section 6
- 1:30p.m. 3. CEO’s Update: Kristine Mazzei
- Board Membership
    - Announcement: Board Departures
    - Discussion: Board Recruitment
- 1:55 p.m. 4. New Business: Chris Nichols
- 2:00 p.m. 5. Adjournment: Chris Nichols – Next meeting Monday, June 22, 2026

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*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.*