

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
SEVEN HILLS CONFERENCE CENTER, SF STATE UNIVERSITY**

**DECEMBER 12, 2024 – 3:00 P.M.**

Zoom Link: [CLICK HERE](#)

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
3:00	Call to Order <ul style="list-style-type: none"> <li>Chair Remarks</li> </ul>	Mary Huss	
3:05	Public Comments <i>Maximum of 3 minutes, per speaker. Maximum of 15 minutes</i>	Mary Huss	
3:20	Director Election - Okorie Ramsey	Debra Plousha Moore	Approve/Reject
3:25	Approval of Agenda <ul style="list-style-type: none"> <li>Additions/Deletions</li> </ul>	Mary Huss	Approve/Reject
3:27	Consent Agenda <ul style="list-style-type: none"> <li>September 17, 2024 Meeting Minutes</li> </ul>	Mary Huss	Approve/Reject
3:30	Purple & Gold Nuggets	Don Endo	Update
3:35	San Francisco State University Report	Lynn Mahoney	Update
3:50	San Francisco State Student Report	Brandon Foley	Update
4:00	Foundation President's Report	Jeff Jackanicz	Update

4:15	Final Discussion & Vote on IPS Revisions - Action Item	Jeff Jackanicz	Approve/Reject
4:20	Enrollment Marketing	Guisselle Nunez	Presentation
4:40	Board Discussion/Q&A	All	Discussion
4:50	Directors' Open Forum	Mary Huss	Discussion
4:55	Committee Reports	Mary Huss	
5:00	Adjournment	Mary Huss	