

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SF CHAMBER OF COMMERCE**

SEPTEMBER 14, 2023 – 3:00 P.M.

Zoom Link: [Click Here](#)

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> Chair Remarks 	Neda Nobari	
3:05	Public Comments <i>Maximum of 3 minutes, per speaker. Maximum of 15 minutes</i>	Neda Nobari	
3:20	Approval of Agenda <ul style="list-style-type: none"> Additions/Deletions 	Neda Nobari	Approve
3:22	Consent Agenda <ul style="list-style-type: none"> June 16, 2023 Meeting Minutes Committee Assignments for FY23-24 Public Comments Policy & Procedures 	Neda Nobari	Approve
3:25	Student Appointment to the Board	Debra Plousha Moore	Ratify
3:30	Purple & Gold Nuggets	Mary Huss	Update
3:35	San Francisco State University Report	Lynn Mahoney	Update
3:50	San Francisco State Student Report	Iese Esera	Update
3:55	Foundation President’s Report	Jeff Jackanicz	Update
4:10	Student Sustainability Investment Fund	Todd Feldman	Presentation

4:25	Board Discussion/Q&A	All	Discussion
4:35	JEDI Ad Hoc Working Group	Debra Plousha Moore	Update
4:40	Annual Investment Update	Cambridge Associates	Presentation
4:55	Board Discussion/Q&A	All	Discussion
5:00	Directors' Open Forum	Neda Nobari	Discussion
5:05	Committee Reports	Neda Nobari	
5:10	Adjournment	Neda Nobari	