

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SEPTEMBER 16, 2020 – 3:00 P.M.**

Zoom Link:

<https://sfsu.zoom.us/j/98078888080?pwd=NzVQcS9wdXpkOE93NGs5TEIUS3REdz09>

AGENDA

Time	Item	Presenter
3:00	Call to Order - Chair Remarks	Kimberly Brandon
3:05	Approval of Agenda - Additions/Deletions	Kimberly Brandon
3:08	Consent Agenda (Tab 1) - Minutes from June 18, 2020	Kimberly Brandon
3:10	Purple & Gold Nuggets	Neda Nobari
3:20	San Francisco State University Report	Lynn Mahoney
3:35	SF State Foundation Report	Jeff Jackanicz
3:45	Written Committee Reports (Tab 2)	Kimberly Brandon
3:46	Investment Performance Review (Tab 3)	Mike Pearce
4:05	Meet Our Newest Academic Dean	Eugene Sivadas
4:10	Center for Equity and Excellence in Teaching and Learning (CEETL)	Maggie Beers
4:30	Directors' Open Forum	Kimberly Brandon
5:00	Adjournment	Kimberly Brandon