

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD RETREAT  
Via Zoom  
Saturday, March 20, 2021**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>
9:30 AM	Opening Remarks & Agenda Review	Kimberly Brandon
9:35 AM	Foundation Business Meeting <ul style="list-style-type: none"><li>- Approve December 15<sup>th</sup> Meeting Minutes</li><li>- New Board Member Election</li><li>- Investment Policy Statement (IPS)</li></ul>	Kimberly Brandon Mary Huss Sheldon Gen
10:00 AM	Campbell & Company Post-Campaign Presentation	Campbell & Company
11:25 AM	BREAK (5 mins)	
11:30 AM	Strategic Planning – Visioning for the Future	Carol Cartwright
12:00	BREAK (Grab Lunch)	
12:15 PM	WORKING LUNCH – Strategic Planning (cont’d)	Carol Cartwright
2:00 PM	Closing Comments	Kimberly Brandon