

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING

Thursday, August 20, 2020, 2:30 pm – 4:00 pm

Via Zoom:

<https://sfsu.zoom.us/j/98193613336?pwd=OENEUXVvcnJlYW1pMlZqVmJaZUhaQT09>

Time	Description	Presenter	Action
2:30	Call to Order - Welcome	Kimberly Brandon	
2:32	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
2:33	Approval of Minutes - May 28, 2020	Kimberly Brandon	Approve
2:35	Operating Business		
	A. <i>CSU Budget Update</i>	Lynn Mahoney	Discussion
	B. <i>Strategic Planning RFP</i>	Jeff Jackanicz	Review
	C. <i>September 16th Board Meeting Agenda</i>	Jeff Jackanicz	Approve
3:05	Audit Committee	Don Nasser	Report
3:10	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report
3:15	Campaign Cabinet	John Gumas	Report
	Development Committee	Camilla Smith	
3:25	Committee on Directors	Mary Huss	Report

3:30	Investment Committee	Sheldon Gen	Report
3:35	Public Affairs Committee	David Serrano Sewell	Report
3:40	Other Business	All	
3:45	Adjournment	Kimberly Brandon	