

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
NEC Room, 5th Floor, Adm Bldg.
Thursday, August 17, 2023, 1:30 pm – 3:30 pm

Time	Description	Presenter	Action
1:30	Call to Order - Welcome & Introductions	Neda Nobari	
1:35	Review of Agenda - Additions/Deletions	Neda Nobari	Approve
1:37	Approval of Minutes - May 24, 2023	Neda Nobari	Approve
1:40	Operating Business		
	A. <i>Campus & CSU Update</i>	Jeff Jackanicz	Update
	B. <i>Public Comments at Board Meetings</i>	Jeff Jackanicz & Venesia T-Ramsay	Update Review
	C. <i>Fall Events</i>	Jeff Jackanicz	
	D. <i>September 14th Board Meeting Agenda</i>	Jeff Jackanicz	
2:00	Committee on Directors	Debra Plousha Moore	Report
2:10	Audit Committee	Amy Chan	Report
2:20	Committee on Athletics	Don Nasser/Ted Griggs	Report
2:30	Development Committee	John Gumas	Report
2:40	Investment Committee	Don Endo	Report
2:50	Public Affairs Committee	Vince Anicetti	Report
3:00	Other Business	All	
3:05	Adjournment	Neda Nobari	