

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Friday, August 19, 2022, 11:00 am – 12:30 pm

Zoom Link: <https://sfsu.zoom.us/j/85245905913?pwd=ZzVNYzllL1BRMHZVQ0lhU21EUjBXdz09>

Time	Description	Presenter	Action
11:00	Call to Order - Welcome & Introductions	Neda Nobari	
11:01	Review of Agenda - Additions/Deletions	Neda Nobari	Approve
11:02	Approval of Minutes - May 25, 2022	Neda Nobari	Approve
11:05	Operating Business A. <i>Campus Update</i> B. <i>IPS Due Diligence Update</i> C. <i>IPS Revisions</i> D. <i>IPS Roll Out & Communications Strategy</i> E. <i>Update on Director Calls</i> F. <i>Strategic Planning Update</i> G. <i>September 16 Board Meeting Agenda</i>	Jeff Jackanicz Jeff & Venesia Jeff Jackanicz Jeff J & Ken Bravo Neda Nobari Jeff J & Venesia Jeff Jackanicz	Update Update Update Update Update Review
11:55	Committee on Directors	Kimberly Brandon	Report
12:00	Audit Committee	Don Nasser	Report
12:05	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report
12:10	Development Committee	John Gumas	Report
12:15	Investment Committee	Sheldon Gen	Report
12:20	Public Affairs Committee	David Serrano Sewell	Report
12:25	Other Business	All	
12:30	Adjournment	Neda Nobari	

