

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Thursday, February 22, 2024, 12 pm – 2 pm
Via Zoom

Time	Description	Presenter	Action
12:00	Call to Order - Welcome & Introductions	Neda Nobari	
12:02	Public Comments	Neda Nobari	
12:17	Approval of Agenda - Additions/Deletions	Neda Nobari	Approve
12:18	Approval of Minutes - November 16, 2023	Neda Nobari	Approve
12:20	Operating Business A. CSU & Campus Update B. Director Transitions C. Quasi-Endowment (Action Item) <u>Recommended Action: Approve Resolution</u> D. March Retreat & Business Meeting Agenda	Jeff Jackanicz Jeff Jackanicz Venesia T. Ramsay Jeff Jackanicz	Update Update Discussion Review
1:00	Committee on Directors	Debra Plousha Moore	Approve
1:10	Audit Committee	Amy Chan	Report
1:20	Committee on Athletics	Don Nasser	Report
1:30	Development Committee	John Gumas	Report
1:40	Investment Committee - Investment Advisory Evaluative Service (Action Item)	Don Endo	Report

1:50	Public Affairs Committee	Vince Anicetti	Report
1:55	Other Business	All	
2:00	Adjournment	Neda Nobari	

Mission Statement

The Foundation advances SF State’s mission by securing and stewarding philanthropic support to enhance the success of its diverse student body, building transformative community relationships, and serving as an ambassador for the University’s impact.

Vision Statement

Our vision is for every SF State student to thrive and achieve their dreams. We fund, support and advocate to deliver academic excellence, advance social justice, and graduate new generations of change-makers into society and the workforce.

Executive Committee’s Relevant Strategic Priorities

- **Advancing Student Success:** Increasing access to resources and opportunities for students who face barriers to achieving their potential.
- **Financial Alignment & Health of the Endowment:** Aligning fundraising and investment with University priorities and optimizing the endowment for sustainable growth and impact.
- **Relationship Building & Community Bridging:** Strengthening partnerships and connections to foster a thriving symbiotic relationship between the Bay Area community and SFSU.
- **Board Culture & Experience:** Fostering a diverse, engaged, and committed Board of Directors.