

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Thursday, February 23, 2023, 11:00 am – 12:30 pm
Via Zoom

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 - November 16, 2022	Neda Nobari	Approve
11:05	Strategic Planning	Blue Beyond	Discussion
11:45	Operating Business		
	A. <i>CSU & SFSU Budget Update</i>	Lynn Mahoney	Update
	B. <i>Reallocation Budget Implications</i>	Venesia T. Ramsay	Discussion
	C. <i>Foundation Allocation</i>	Venesia T. Ramsay Jeff Jackanicz	Discussion
	D. <i>March Retreat Meeting Agenda</i>	Jeff Jackanicz	Review
12:15	Committee on Directors • New Board Directors • Incoming Committee Chairs <i>Recommendation: Approve proposed slate of new directors and committee chairs</i>	Kimberly Brandon	Approve
12:30	Adjournment	Neda Nobari	