

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Thursday, February 25, 2021, 10:00 am – 12:00 pm
Via Zoom: [Click Here](#)

Time	Description	Presenter	Action
10:00	Call to Order - Welcome	Kimberly Brandon	
10:02	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
10:03	Approval of Minutes - November 12, 2020	Kimberly Brandon	Approve
10:05	Operating Business		
	A. Campus Update	Lynn Mahoney	Update
	B. Post-Campaign Assessment	Jeff Jackanicz	Discussion
	C. Master Operating Agreement	Jeff Jackanicz	Discussion
10:43	Committee on Directors - New Directors Recommended Action: <i>Recommend approval by the Board.</i>	Mary Huss	Approve
10:44	Audit Committee - New Audit Firm Recommended Action: <i>Accept audit firm selection.</i>	Don Nasser	Approve
10:50	Strategic Planning Committee Work - Confirm strategic planning components and timeline - Finalize potential working group topics	Carol Cartwright	Discussion
	Review March 20 th Board Retreat Agenda	Jeff Jackanicz	Review
	Written Committee Reports	Don Nasser	Report
11:30	Adjournment	Kimberly Brandon	