

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, May 22, 2024, 11:30 am – 2:00 pm  
Via Zoom: [Click Here](#)

Time	Description	Presenter	Action
11:30	Call to Order - Welcome & Introductions	Neda Nobari	
11:35	Public Comments (3 mins per speaker)	Neda Nobari	
11:50	Approval of Agenda - Additions/Deletions	Neda Nobari	Approve/ Reject
11:53	Approval of Minutes a) February 22, 2024	Neda Nobari	Approve/ Reject
11:55	Operating Business		
	A. <i>Campus Update</i>	Jeff Jackanicz	Update
	B. <i>Provisional Operating Budget for FY 24-25</i> <u>Recommended Action:</u> Approve provisional operating budget for FY 24-25.	Venesia T. Ramsay	Approve/ Reject
	C. <i>Endowment Distribution for FY 24-25</i> <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 24-25.	Venesia T. Ramsay	Approve/ Reject
	D. <i>Designate Unrestricted Gift</i> <u>Recommended Action:</u> Approve Board Resolution BOD #052224-1	Venesia T. Ramsay	Approve/ Reject
	E. <i>Quasi-Endowment</i> <u>Recommended Action:</u> Approve Board Resolution BOD #052224-2	Venesia T-Ramsay	Approve/ Reject
	F. <i>FY24-25 Committee Meeting Schedule</i> <u>Recommended Action:</u> Approve the proposed committee meeting schedule for FY 24-25.	Venesia T-Ramsay	Approve/ Reject
	G. <i>June 12<sup>th</sup> Board Meeting Agenda</i>	Jeff Jackanicz	Review

1:15	Committee on Directors	Debra Plousha Moore	Approve/ Reject
	a) Election & Appointments (action item)		
	b) Officers & Chairs (action item)		
	c) Committee Assignments (action item)		
	d) Conferral of Director Emerita Status (action item)		
1:30	Audit Committee	Amy Chan	Report
1:35	Committee on Athletics	Don Nasser	Report
1:40	Development Committee	John Gumas	Report
1:45	Investment Committee	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.