

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Wednesday, May 24, 2023, 11:00 am – 1:00 pm
Via Zoom:

Time	Description	Presenter	Action
11:00	Call to Order - Welcome & Introductions	Neda Nobari	
11:02	Review of Agenda - Additions/Deletions	Neda Nobari	Approve
11:03	Approval of Minutes - February 23, 2023	Neda Nobari	Approve
11:05	Review Strategic Plan Final Draft	Blue Beyond Consulting	Review & Discuss
11:45	Operating Business		
	A. Provisional Operating Budget for FY 23-24 <u>Recommended Action:</u> Approve provisional operating budget for FY 23-24.	Venesia T. Ramsay	Approve
	B. Endowment Distribution for FY 23-24 <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 23-24.	Vicky Lee	Approve
	C. FY23-24 Committee Meeting Schedule <u>Recommended Action:</u> Approve the proposed committee meeting schedule for FY 23-24.	Venesia T. Ramsay	Approve
	D. June 16th Board Meeting Agenda	Jeff Jackanicz	Review
12:30	Committee on Directors - Election & Appointments - Officers & Chairs - Committee Assignments	Kimberly Brandon	Report
12:55	Written Committee Reports	All	
1:00	Adjournment	Neda Nobari	