

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Friday, May 28, 2020, 11:00 am – 1:30 pm

Via Zoom:

<https://sfsu.zoom.us/j/91605070996?pwd=eHhNcUhNOEpSdEo4VFVYU2ZRbzhFZz09>

Time	Description	Presenter	Action
11:00	Call to Order - Welcome & Introductions	Taylor Safford	
11:10	Review of Agenda - Additions/Deletions	Taylor Safford	Approve
11:13	Approval of Minutes - February 20, 2020	Taylor Safford	Approve
11:15	Operating Business		
	A. <i>Provisional Operating Budget for FY 20-21</i> <u>Recommended Action:</u> Approve provisional operating budget for FY 20-21.	Venesia T. Ramsay	Approve
	B. <i>Endowment Distribution for FY 20-21</i> <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 20-21.	Venesia T. Ramsay	Approve
	C. <i>FY20-21 Committee Meeting Schedule</i>	Venesia T. Ramsay	Approve
	D. <i>June 18th Board Meeting Agenda</i>	Jeff Jackanicz	Review
12:30	Committee on Directors - Election & Appointments - Committee Assignments	Mary Huss	Report
12:50	Audit Committee	Don Nasser	Report
12:55	Committee on Athletics	Dennis O'Donnell/Ted	Report

Griggs

1:00	Campaign Cabinet Development Committee	John Gumas Camilla Smith	Report
1:05	Investment Committee	Neda Nobari	Report
1:10	Public Affairs Committee	David Serrano Sewell	Report
1:15	Other Business	All	
1:30	Adjournment	Taylor Safford	