

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
Thursday, November 14, 2024, 12:00 pm – 2:00 pm  
Via Zoom: [Click Here](#)

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
12:00	Call to Order - Welcome & Introductions	Mary Huss	
12:05	Public Comments (3 mins per speaker)	Mary Huss	
12:20	Approval of Agenda - Additions/Deletions	Mary Huss	Approve/ Reject
12:23	Approval of Minutes a) August 21, 2024	Mary Huss	Approve/ Reject
12:25	Operating Business		
	A. <i>Campus Update</i>	Jeff Jackanicz	Update
	B. <i>Campaign Planning Update</i>	Jeff Jackanicz	Update
	C. <i>December 12<sup>th</sup> Board Meeting Agenda</i>	Jeff Jackanicz	Review
12:45	Committee on Directors	Debra Plousha Moore	Report
1:00	Audit Committee	Amy Chan	Report
1:10	Committee on Athletics	Don Nasser	Report

1:20	Development Committee - Update on Campaign Planning Work	John Gumas	Report
1:30	Investment Committee - Update on OCIO Transition	Dan Neumann	Report
1:40	Public Affairs Committee	Vince Anicetti	Report
1:50	Other Business	All	
2:00	Adjournment	Mary Huss	

**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.