

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Thursday, November 12, 2020, 10:00 am – 11:30 am
Via Zoom:

Time	Description	Presenter	Action
2:30	Call to Order - Welcome	Kimberly Brandon	
2:32	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
2:33	Approval of Minutes - August 20, 2020	Kimberly Brandon	Approve
2:35	Operating Business		
	A. Campus Update	Lynn Mahoney	Discussion
	B. Personnel Update	Jeff Jackanicz	Discussion
	C. Operating Agreement Extension <i>Recommended Action: Extend Foundation's Operating Agreement for 1 year.</i>	Jeff Jackanicz	Approve
	D. Strategic Planning Consultant <i>Recommended Action: Authorize staff to contract with AGB Consulting.</i>	Jeff Jackanicz	Approve
	E. December 15 th Board Meeting Agenda	Jeff Jackanicz	Discussion
2:55	Committee on Directors	Mary Huss	Approve
	- Student Appointment to Board <i>Recommended Action: Approve the President's student appointment to Board.</i>		
	- Ad-Hoc Committee Appointment <i>Recommended Action: Appoint Dr. Todd Feldman as an ad-hoc member of the Investment Committee.</i>		

3:05	Audit Committee	Don Nasser	Report
3:10	Committee on Athletics	Dennis O'Donnell/ Ted Griggs	Report
3:15	Campaign Cabinet	John Gumas	Report
	Development Committee	Camilla Smith	
3:30	Investment Committee	Sheldon Gen	Report
3:35	Public Affairs Committee	David Serrano Sewell	Report
3:40	Other Business	All	
3:45	Adjournment	Kimberly Brandon	