

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 12, 2025, 11:00 am – 1:00 pm
Via Zoom: [Click Here](#)

Time	Description	Presenter	Action
11:00	Call to Order - Welcome & Introductions	Mary Huss	
11:05	Public Comments (3 mins per speaker)	Mary Huss	
11:20	Approval of Agenda - Additions/Deletions	Mary Huss	Approve/ Reject
11:22	Approval of Consent Agenda a) Minutes from August 19, 2025	Mary Huss	Approve/ Reject
11:25	Operating Business		
	A. <i>Campus Update</i>	Jeff Jackanicz	Update
	B. <i>Endowment Administration Ratification</i> <u><i>Recommended Action: Adopt Board resolution 111225-1 to Ratify approval by Foundation CEO</i></u>	Venesia t-Ramsay	Approve/ Reject
	C. <i>Quasi-Endowments</i> <u><i>Recommended Action: Adopt Board Resolutions</i></u>	Venesia T-Ramsay	Approve/ Reject
	D. <i>December 12th Board Meeting Agenda</i>	Jeff Jackanicz	Review
12:15	Committee on Directors - New Board Members (action item)	Debra Plousha Moore	Report
12:25	Alumni Relations Committee	Vince Anicetti	Report
12:30	Audit Committee	Amy Chan	Report

12:35	Committee on Athletics	Don Nasser	Report
12:40	Development Committee	John Gumas	Report
12:45	Investment Committee	Dan Neumann	Report
12:50	Other Business	All	
1:00	Adjournment	Mary Huss	

Foundation 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.

Foundation 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.