

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 16, 2022, 11:00 am – 12:30 pm
Zoom Link:

Time	Description	Presenter	Action
11:00	Call to Order - Welcome & Introductions	Neda Nobari	
11:01	Review of Agenda - Additions/Deletions	Neda Nobari	Approve
11:02	Approval of Minutes - August 19, 2022	Neda Nobari	Approve
11:05	Operating Business		
	A. <i>Strategic Planning Update</i>	Blue Beyond	Update
	B. <i>Campus Update</i>	Jeff Jackanicz	Update
	C. <i>Committee Mobilization</i>	Neda Nobari	Update
	D. <i>Budget Update</i>	Venesia Ramsay	Review
	E. <i>December 14 Board Meeting Agenda</i>	Jeff Jackanicz	Review
11:55	Committee on Directors • Student Appointment to the Board	Kimberly Brandon	Report
12:00	Audit Committee	Don Nasser	Report
12:05	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report
12:10	Development Committee • Board Giving Policy	John Gumas	Report
12:15	Investment Committee	Sheldon Gen	Report
12:20	Public Affairs Committee	David Serrano Sewell	Report
12:25	Other Business	All	
12:30	Adjournment	Neda Nobari	