

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
Thursday, November 16, 2023, 11:00 am – 1:00 pm  
Zoom Link:

Time	Description	Presenter	Action
11:00	Call to Order - Welcome	Neda Nobari	
11:02	Public Comments <i>3 mins per speaker. Total 15 mins</i>	Neda Nobari	
11:17	Review of Agenda - Additions/Deletions	Neda Nobari	Approve
11:19	Approval of Minutes - August 17, 2023	Neda Nobari	Approve
11:20	<u>Operating Business</u>		
	A. Campus Update	Jeff Jackanicz	Update
	B. PIVOT Phase I Update	Jeff Jackanicz/Don Nasser	Report
	C. Q1 Budget Update & Budget Revision <b><u>Recommended Action: Amend Operating Budget</u></b>	Venesia T-Ramsay	Review & Approve
	D. Investment Advisory RFP <b><u>Recommended Action: Approve RFP</u></b>	Jeff J/Venesia T/Don Endo	Approve
	E. Quasi-Endowment <b><u>Recommended Action: Approve Resolution</u></b>	Venesia T-Ramsay	Approve
	F. Strategic Plan Committee Priorities	Jeff Jackanicz	Review
	G. December 13 Board Meeting Agenda	Jeff Jackanicz	Review
12:15	Committee on Directors • New Board Director • New Emeritus Director	Debra Plousha Moore	Report

12:30	Audit Committee	Amy Chan	Report
12:35	Committee on Athletics	Don Nasser/Ted Griggs	Report
12:40	Development Committee	John Gumas	Report
12:45	Investment Committee	Don Endo	Report
12:50	Public Affairs Committee	Vince Anicetti	Report
12:55	Other Business	All	
1:00	Adjournment	Neda Nobari	

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**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.