

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
VIA ZOOM**

<https://sfsu.zoom.us/j/91362871893?pwd=Mjg4d2o2b1BvWkl4MoNReVBWTUtmdz09>

Meeting ID: 913 6287 1893

Password: 291460

**JUNE 18, 2020 – 3:30 P.M.**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
3:30	Call to Order <ul style="list-style-type: none"> <li>• Chair Remarks</li> </ul>	Taylor Safford	
3:35	Approval of Agenda (Tab 2) <ul style="list-style-type: none"> <li>• Additions/Deletions</li> </ul>	Taylor Safford	Approve
3:40	Consent Agenda (Tab 3) <ul style="list-style-type: none"> <li>• December 12, 2019 Meeting Minutes</li> <li>• Master Operating Agreement</li> <li>• Dates for FY 2020-2021 Board Meetings</li> </ul>	Taylor Safford	Approve
3:45	Purple & Gold Nuggets	Kimberly Brandon	Update
3:50	San Francisco State University Report	Lynn Mahoney	Update
4:05	Instruction & Student Experience for Fall 2020	Jennifer Summit Beth Hellwig	Presentations
4:25	Executive Committee Report (Tab 4) <ul style="list-style-type: none"> <li>• Foundation President’s Report</li> <li>• Change of Officer Resolution</li> <li>• Conflict of Interest Form</li> </ul>	Jeff Jackanicz Shirley McLaughlin Venesia Thompson-Ramsay	Update Approve Update
4:40	Committee Reports (Tab 5)	Taylor Safford	Update
4:40	Director’s Open Forum <ul style="list-style-type: none"> <li>• <b>How are companies that board members run or serve on preparing to resume operations post-lockdown?</b></li> </ul>	Taylor Safford	Discussion
5:00	Adjournment	Taylor Safford	