

SAN FRANCISCO STATE UNIVERSITY FOUNDATION

Annual Board of Directors Meeting

Thursday, June 18, 2020

Via Zoom

Board Meeting Minutes**IN ATTENDANCE**

K. Brandon	Vice-Chair	T. Safford	Chair
L. Bridges	Director	D. Serrano Sewell	Immediate Past Chair
D. Corvin	Director	D. Simmons	Director
G. Cosko	Director	D. L. Simon	Director
D. Endo	Director	C. Smith	Director
N. Fudem	Director	R. Stanley	Director
S. Gen	Director	J. Summit	Director/Provost, SF State
T. Griggs	Director	V. Thompson-Ramsay	Secretary & Treasurer
J. Gumas	Director	J. Wilson	Director/CFO and VP, Admin & Fin., SF State
M. Huss	Director		
J. Jackanicz	Foundation President, VP/Univ. Advancement, SF State		
		<u>ABSENT AND EXCUSED</u>	
L. Mahoney	Director/President, SF State	V. Anicetti	Director
J. Marcus	Director	W. L. Brown, Jr.	Director
H. Myers	Director	V. Dolcini	Director
D. Nasser	Director	D. O'Donnell	Director
N. Nobari	Director	W. Rose	Director
M. Rosenbaum	Director		

OTHERS PRESENT

C. Domingo	Dean, College of Science & Engineering, SF State University
B. Feinberg	Sr. Director, of Development, College of Liberal & Creative Arts, SF State University
D. Fierberg	Director of Development, GCOE and Athletics, University Development, SF State University
C. Grutzik	Dean, Graduate College of Education, SF State University
B. Hellwig	Vice President (Interim), Student Affairs & Enrollment Management, SF State University
J. Hurty	Director of Development, Lam Family College of Business
C. Johansson	Senior Director, Advancement Services, SF State University and Director of Programs and Technology, SF State Foundation.
S. Kelton	Director of Planned Giving, University Development, SF State University
V. Lee	Sr. Director, Finance and Operations, SF State University and Director of Finance, SF State University Foundation
G. Mallinson	Director of Development Communications & Donor Relations, SF State University
S. McLaughlin	Foundation Legal Counsel and Associate Attorney, Adler & Colvin
J. Moed	Sr. Director, Corporate & Foundation Relations, University Development, SF State University
M. Nungaray	Executive Director of Development & Campaign Operations
M. O'Brien	Sr. Director of Development Research and Prospect Management, University Development

- A. Rouah Associate Vice President for Strategic Fundraising Initiatives, University Development, SF State University
- A. Todd Director of Development, College of Liberal & Creative Arts, University Development
- A. Sanchez Director of Development, College of Ethnic Studies, University Development
- A. Sueyoshi Dean, College of Ethnic Studies, SF State University
- J. Streicker Director, Corporate & Foundation Relations, University Development
- Y. Wong Interim Dean of the College of Business, SF State University

MEETING CALLED TO ORDER

Chair Safford called the annual meeting of the Board of Directors to order at 3:01 p.m.

REVIEW OF AGENDA

Chair Safford asked the board to review the annual meeting agenda, which was provided in the board packet and was distributed in advance of the meeting. He asked for any changes to the agenda of which there were none. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board accepts the agenda for the June 18, 2020 annual meeting of the Board of Directors.

Motioned by: Kimberly Brandon Seconded by: Camilla Smith Motion: Passed

APPROVAL OF MINUTES

The board reviewed the minutes from the June 20, 2019 annual meeting in the board packet and distributed in advance of the meeting. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the minutes from the June 20, 2019 annual meeting.

Motioned by: Judy Marcus Seconded by: Don Endo Motion: Passed

ELECTION OF DIRECTORS

Mary Huss, Chair of the Committee on Directors, presented the candidates for re-election. Mary referred the Directors to the slate of Directors in the board packet, as follows:

3-Year Term – Re-elected to a Third Term (July 1, 2020 – June 30, 2023)

- Vince Anicetti 2014 – 2023
- Kimberly Brandon 2014 – 2023
- Taylor Safford 2014 – 2023
- Dottie Simmons 2014 – 2023

3-Year Term – Re-elected to a Fourth Term (July 1, 2020 – June 30, 2023)

- Nancy Fudem 2013 – 2023
- Judy Marcus 2011– 2023

3-Year Term – Re-elected to a Fifth Term (July 1, 2020 – June 30, 2023)

- John Gumas 2008 – 2023
- Mary Huss 2010 – 2023
- Herb Myers 2010 – 2023

Don Nasser 2008 – 2023
Camilla Smith 2008 – 2023

The board reviewed the slate of proposed directors. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the proposed slate of re-elected board members of the San Francisco State University Foundation.
Motioned by: Dana Corvin Seconded by: Don Endo Motion: Passed

ELECTION OF OFFICERS

Huss then presented the proposed slate of officers and committee chairs for election for FY2020-2021, as follows:

- Kimberly Brandon as Chair
- Taylor Safford as Immediate Past Chair
- Neda Nobari as Vice Chair
- Jeff Jackanicz as Foundation President
- Venesia Thompson-Ramsay as Secretary & Treasurer
- Don Nasser, Audit Committee Chair
- Dennis O'Donnell, co-Chair, Committee on Athletics
- Ted Griggs, co-Chair, Committee on Athletics
- Mary Huss, Chair, Committee on Directors
- Camilla Smith, Chair, Development Committee
- Sheldon Gen, Chair, Investment Committee
- David Serrano Sewell, Chair, Public Affairs Committee
- John Gumas, Chair, Campaign Cabinet

MINUTE ACTION: that the board approves the proposed slate of Foundation officers and committee chairs of the San Francisco State University Foundation.
Motioned by: Leona Bridges Seconded by: Judy Marcus Motion: Passed

COMMITTEE ASSIGNMENTS

Huss talked about the importance of the board committees and how the committee work was one way to really engage board members and involve them in Foundation business. She explained the purpose of each board committee. Finally, Huss referred directors to their packets with the committees and assignments for FY 2020-2021. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the board committee assignments for FY 2020/2021.
Motion by: Neda Nobari Seconded by: Don Nassar Motion: Passed

BUDGET PRESENTATION

Secretary/Treasurer Thompson-Ramsay presented the Foundation's operating budget for FY2020-2021 that was approved by the Executive Committee at it May 28, 2020 meeting. She said that the pandemic

would impact travel and hospitality in the coming year. Some key items highlighted included resuming the strategic planning process for the Foundation as well as an increase in Foundation subsidy to University Advancement. Thompson-Ramsay said the approved budget had estimated revenue of \$2.3 million and expenses in the amount of \$2 million.

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Safford asked for a motion to adjourn the meeting. Kimberly Brandon moved to adjourn the meeting; Camilla Smith seconded it. There being no further business, Chair Safford adjourned the meeting at 3:30 pm.

Dated: June 18, 2020

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DocuSigned by:

Venesia Thompson

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Venesia Thompson-Ramsay, Secretary