

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD RETREAT
Oceano Resort & Spa,
280 Capistrano Road, Half Moon Bay, CA
MARCH 25, 2023 – 3:15 P.M.**

BUSINESS MEETING

3:15 PM	Meeting Call to Order/Approval of Agenda <ul style="list-style-type: none">• Addition/Deletions	Neda Nobari
3:17 PM	Consent Agenda <ul style="list-style-type: none">• December 16, 2022 Meeting Minutes	Neda Nobari
3:20 PM	New Director Election Committee Chair Announcement	Kimberly Brandon
3:30 PM	CSU & Campus Budget	Lynn Mahoney Jeff Jackanicz
3:55 PM	Written Committee Reports	Neda Nobari
4:00 PM	Closing Comments & Adjournment	Neda Nobari