



## SF State Foundation Board Committee on Directors

Committee Members: Debra Plousha-Moore (Chair), Cynthia Bengier, Kimberly Brandon, Amy Chan, Mary Huss, Coraetta Smith

Ex Officio: Jeff Jackanicz, Neda Nobari; Anjali Billa, (Staff), Connie Bryan (Staff)

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**Date: May 6, 2024**

**Time: 3pm – 4pm**

<https://sfsu.zoom.us/j/86949289505?pwd=bkJiWUdCL2FXZFpzR3V2RINmMUh5UT09>

Meeting ID: 869 4928 9505; Passcode: 059139; +16699006833

### Agenda

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I.	Meeting Call to Order	Debra
II.	Approval of February 12, 2024 Minutes	Debra
III.	Committee Priorities	Jeff
IV.	Profiles and Dashboard Updates	All
V.	Suggested Board Candidates Update	Amy
VI.	Board Member Terms (expiring this year)	Jeff
VII.	FY24-25 Committee Meetings	Debra
VIII.	Adjournment	Debra

**SFSU Foundation 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.

**SFSU Foundation 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.

### Committee on Directors’ Relevant Strategic Priorities

**Board Culture & Experience:** Fostering a diverse, engaged, and committed Board of Directors

- Effectively equip and motivate Directors to build their capacity and find their passion
- Improve committee appointments, assignments, and rotations
- Clarify roles and expectations for Board members and committees

**Advancing Student Success:** Increasing access to resources and opportunities for students who face barriers to achieving their potential.

- Reduce financial barriers to enable more equitable student retention & graduation rates
- Connect students with employment and internship opportunities

