

San Francisco State University Foundation Board
Committee on Directors
Zoom meeting
March 16, 2023
Minutes

Members Present: Kimberly Brandon (Chair), Amy Chan, Mary Huss; Debra Plousha-Moore; Taylor Safford, Jeffrey Jackanicz (ex-officio); Neda Nobari
Staff: Anjali Billa, Connie Bryan
Members Absent: David Serrano-Sewell

I. Call to Order

Chair Brandon called the meeting to order at 1:02 pm.

II. Motion to approve January 17, 2023 Committee on Directors meeting minutes

Kim provided committee members an opportunity to make a motion to approve the January 17, 2023 Committee on Directors meeting minutes. A motion to approve and a second was received. The motion passed.

MINUTE ACTION: that the committee approve the January 17, 2023 Committee on Directors meeting minutes.

Motioned by: Amy Chan

Seconded by: Mary Huss

Motion: Passed

III. Board Terms Discussion

Jeff shared the intention to retain the current terms policy as is, (2 consecutive 3-year terms with a thoughtful conversation and mutual agreement preceding each term renewal), and to adhere to the policy and apply it in a consistent manner. He has already started conversations with some of those Directors whose terms are ending this year with the intention of completing all conversations before the June Board meeting. Conversations with Directors with terms ending in 2024 will be approached earlier in the year next year. All agreed this is a sound course of action and that a plan to engage emeriti Directors be put in place (Debra shared as a talking point an annual luncheon). Further discussion on this topic (how to determine emeritus status, types of engagement, etc.) will take place.

IV. New Potential Board Members

Committee members reviewed bios for five new potential Board members: Cynthia Bengier, Sam Cobbs (new), Gulshan Kumar, Fred Levin (new), and Dan Neumann.

The intention is to bring Cynthia Bengier to the Board at the June meeting and to bring Gulshan Kumar and Dan Neumann on board at the Retreat. All agreed that this latest slate is impressive and will bring a wealth of engaged commitment and expertise to the Board.

Kim reminded committee members to bring forward names of new potential Board members, and Anjali added that this should be a topic of conversation at the upcoming Board retreat.

V. Committee Chair for FY23-24

Jeff shared that he has had conversations with and has received gracious acceptances from Directors to chair as follows:

Athletics Committee – Don Nasser/Ted Griggs (co-chairs)

Audit Committee – Amy Chan

Committee on Directors – Debra Plousha-Moore

Development Committee – John Gumas

Investment Committee – Don Endo
Public Affairs – in progress

VI. Adjournment

Kim provided committee members an opportunity to make a motion to adjourn the meeting. A motion to approve and a second was received. The motion passed.

MINUTE ACTION: that the Committee adjourn the meeting.

Motioned by: Debra Plousha-Moore

Seconded by: Taylor Safford

Motion: Passed

The meeting was adjourned at 1:40 pm.

Respectfully submitted:

DocuSigned by:
Kimberly Brandon
0C8F5A568D8C4BB

04/26/2023 | 7:02 PM PDT

Kimberly Brandon
Chair, SFSU Foundation Board Committee on Directors

Date

Certificate Of Completion

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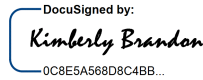
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Signature



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Signed: 4/26/2023 7:02:10 PM

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Envelope Summary Events

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Browsers (for SENDERS):	Internet Explorer 6.0? or above
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Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">• Allow per session cookies

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