

San Francisco State University Foundation Board
Committee on Directors
Zoom meeting
April 26, 2023
Minutes

Members Present: Kimberly Brandon (Chair), Amy Chan, Mary Huss; Debra Plousha-Moore; Taylor Safford, Coraetta Smith, Jeffrey Jackanicz (ex-officio)

Staff: Anjali Billa, Connie Bryan

Members Absent: Neda Nobari; David Serrano-Sewell

I. Call to Order

Chair Brandon called the meeting to order at 11:05 am.

II. Motion to approve March 16, 2023 Committee on Directors meeting minutes

Chair Brandon provided committee members an opportunity to make a motion to approve the March 16, 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 March 16, 2023 Committee on Directors meeting minutes.

Motioned by: Debra Plousha-Moore

Seconded by: Coraetta Smith

Motion: Passed

III. Update on New Potential Board Members

Anjali provided a detailed update on both imminent as well as new potential Board members, the bios of whom Committee members reviewed prior to convening. Cynthia Bengier is excited about the invitation to join the Board and will be presented to the Executive Committee for approval and will be voted in at the June meeting. Work on Fred Levin's candidacy is moving along well, and the outcome is looking favorable. Sam Cobb has been identified as a key candidate, and Jeff and Anjali have a strategy in place to approach him to serve Bios of Karim Salgado, Chris Wachira and Jim Wunderman were presented to the Committee who found all three potential candidates to be excellent choices. Anjali shared a recap of potential Board candidates dating from Fall 2021 to provide perspective on and an overview of the Committee's new Board member pipeline activity post the critical period of the pandemic.

IV. Orientation for New Board Members

Connie provided an overview of the current and a suggested modified orientation process for new Board members. All agreed that the modifications were sound and would provide an excellent introduction to the Board for new members Cynthia Bengier, Gulshan Kumar, and Dan Neumann. Debra agreed to participate in the orientation to the level that her schedule will permit.

V. FY22-23 Wrap Up

Kim presented a wrap up of the Committee's key activities during FY22-23 which included: clarifying the term renewal process; confirming numerous committee chair positions; formalizing and instituting exit interviews of departing Directors, continuing to grow the Board; and the on-going stewarding of Board members. Committee members agreed that the year has been impactful and productive, and

successful in significant part to Kim's strong leadership. Committee members extended heartfelt thanks to Kim for her service as Committee chair.

VI. Adjournment

The meeting was adjourned at 11:35am.

Respectfully submitted:

Kimberly Brandon
Chair, SFSU Foundation Board Committee on Directors

Date