

SF State Foundation Board Development Committee

Committee Members: John Gumas (Chair), Cynthia Bengier, Amy Chan, Dana Corvin, Gulshan Kumar, Fred Levin, Judy Marcus, Neda Nobari, Marsha Rosenbaum, Patty Siguenza, Jim Wunderman Jeff Jackanicz (Ex Officio); Anjali Billa, (Staff), Connie Bryan (Staff)

> Date: October 25, 2023 Time: 2pm – 3pm

https://sfsu.zoom.us/j/81346994530?pwd=NzFtdlM5bG15K2ZodXl1bm13UnY1dz09

Meeting ID: 813 4699 4530; Passcode: 633248

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Agenda

I.	Meeting Call to Order	John
II.	Welcome New Committee Members	John
III.	Approval of May 11, 2023 Minutes	John
IV.	Philanthropic Progress Report	Anjali and Jeff
V.	Review and Discussion of FY23-28 Committee Priorities	Jeff, Anjali, John, All
VI.	Science and Engineering Innovation Center Update	Jeff and Anjali
VII.	Adjournment	John

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 changemakers into society and the workforce.

Development Committee's Relevant Strategic Priorities

Financial Alignment & Health of the Endowment: Aligning fundraising and investment with University priorities and optimizing the endowment for sustainable growth and impact.

- Secure resources to grow and sustain the endowment
- Align fundraising efforts with University strategic priorities

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
- Enhance learning facilities and tools for student success

Relationship Building & Community Bridging: Strengthening partnerships and connections to foster a thriving symbiotic relationship between the Bay Area community and SFSU.

- Support Board members to fulfill their role as community ambassadors for SFSU
- Increase visibility of SFSU and the Foundation, its role and impact