

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Thursday, February 24, 2022, 10:00 am – 11:30 am
Via Zoom: [Click Here](#)**

Time	Description	Presenter	Action
10:00	Call to Order - Welcome & Introductions	Kimberly Brandon	
10:01	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
10:02	Approval of Minutes - November 17, 2021	Kimberly Brandon	Approve
10:05	Operating Business		
	A. <i>Campus Update</i>	Jeff Jackanicz	Update
	B. <i>Quasi-Endowment</i> <u>Recommended Action:</u> Ratify quasi-endowment by VP	Venesia T-Ramsay	Approve
	C. <i>Student Advising/CSLD Presentation</i>	Jason Porth	Update
	D. <i>Operating Budget Review</i>	Venesia T-Ramsay	Review
	E. <i>March 18-19 Board Meeting & Retreat Agenda</i>	Jeff Jackanicz	Review
10:50	Committee on Directors - New Director Election (action item)	Mary Huss	Vote
10:55	Audit Committee	Don Nasser	Report
11:00	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report

11:05	Development Committee	Jeff Jackanicz	Report
11:10	Investment Committee	Sheldon Gen	Report
11:15	Public Affairs Committee	David Serrano Sewell	Report
11:20	Other Business	All	
11:30	Adjournment	Kimberly Brandon	