

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
INVESTMENT COMMITTEE MEETING  
Thursday, February 12, 2026  
10:00 AM – 12:00 PM PST**

Zoom: [Click Here](#)

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**AGENDA**

- |                                                                 |             |
|-----------------------------------------------------------------|-------------|
| I. Call Meeting to Order (1 min)                                | Dan Neumann |
| II. Public Comments (15 mins)                                   | D. Neumann  |
| III. Approval of Agenda (2 mins)                                | D. Neumann  |
| IV. Approval of Minutes (4 mins)                                | D. Neumann  |
| a. November 5, 2025 Meeting Minutes                             |             |
| V. Market Environment (15 mins)                                 | M. Pearce   |
| VI. CLOSED SESSION – Investments (Education Code section 89923) |             |
| • Vote to Enter a Closed Session                                |             |
| • Open Session to Take Action, if any                           |             |
| VII. Adjournment                                                | D. Neumann  |
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Future Topics: Digital Asset Classes 101