

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING**

Wednesday, May 28, 2025

11:00 AM – 1:30 PM PST

Zoom: [Click Here](#)

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 (2 mins) | D. Neumann |
| a. February 13, 2025 Meeting Minutes | |
| V. FY 2025-2026 Meeting Schedule (5 mins) | V. Ramsay |
| a. Approve schedule | |
| VI. Market Environment (15 mins) | M. Pearce |
| VII. CLOSED SESSION – Investments (Education Code section 89923) | |
| • Vote to Enter a Closed Session | |
| • Open Session to Take Action, if any | |
| VIII. Adjournment | D. Neumann |

Future Topics: Digital Asset Classes 101