

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

**Tuesday, August 12, 2025
10:00 AM – 12:00 PM PST**

Zoom: [Click Here](#)

AGENDA

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| 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. February 13, 2025 Meeting Minutes | |
| b. May 28, 2025 Meeting Minutes | |
| V. Market Environment (15 mins) | M. Pearce |
| VI. IPS Review (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 |
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Future Topics: Digital Asset Classes 101