



**SAN FRANCISCO
STATE UNIVERSITY**

SF State Foundation Committee on Directors

Committee members:

Mary Huss – Chair
Kimberly Brandon
David Serrano-Sewell
Taylor Safford
David Simon

Ex Officio:

Jeff Jackanicz

Staff: Pending

Date: October 30, 2020

Time: 1pm

Zoom Link:

<https://sfsu.zoom.us/j/86579857760?pwd=UEVGSIZCMUUrcVRUbjBtVUZBU2djZz09>

AGENDA

- | | | |
|-------|---|---------|
| I. | Meeting Call to Order | Mary |
| II. | Review and Approval of May 19, 2019 minutes | Mary |
| III. | Advancement Personnel Update | Jeff |
| IV. | Board Membership | Jeff |
| V. | Ad-Hoc Committee Member Appointment | Venesia |
| VI. | Student Representative Update | Venesia |
| VII. | Strategic Planning Update | Venesia |
| VIII. | Adjournment | Mary |