

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SF STATE CAMPUS, LIBRARY 121
AND VIA ZOOM**

<https://sfsu.zoom.us/j/86102498673?pwd=aWRXdnA0MGI5YkE3WnA4UEJaSDhkdz09>

JUNE 17, 2022 – 3:30 P.M.

Time	Description	Presenter	Action
3:30	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	Kimberly Brandon	
3:32	Approval of Agenda (Tab 2) <ul style="list-style-type: none"> • Additions/Deletions 	Kimberly Brandon	Approve
3:33	Consent Agenda (Tab 3) <ul style="list-style-type: none"> • March 19, 2022 Meeting Minutes • Dates for FY 2022-2023 Board Meetings 	Kimberly Brandon	Approve
3:35	Purple & Gold Nuggets	Neda Nobari	Update
3:40	San Francisco State University Report	Lynn Mahoney	Update
3:50	San Francisco State Student Report	James Aguilar/Joshua Ochoa	Update
3:55	Foundation President's Report (Tab 4) <ul style="list-style-type: none"> • Conflict of Interest Form • Board Giving • Governance 	Jeff Jackanicz	Update
4:10	Investment Policy Statement (Tab 5)	Sheldon Gen	Approve
4:30	Meet Our New Provost (Tab 6)	Amy Sueyoshi	Update
4:35	My Story Campaign	Guisselle Nunez	Update
4:50	Director's Open Forum	Kimberly Brandon	Discussion
4:59	Committee Reports (Tab 7)	Kimberly Brandon	Update
5:00	Adjournment	Kimberly Brandon	