



**SF State Foundation
Committee on Directors**

Committee members:

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

Ex Officio:

Jeff Jackanicz
Venesia Thompson-Ramsay

Staff:

Anjali Billa

Date: February 9, 2021

Time: 9am

Zoom Link:

<https://sfsu.zoom.us/j/83449540354?pwd=c21jR21yMTN3VHA5SFNrRHBka1MxZz09>

Meeting ID: 834 4954 0354

Passcode: 692356

+16699006833,83449540354# US (San Jose)

AGENDA

- | | | |
|-------|--|-----------------|
| I. | Meeting Call to Order | Mary |
| II. | Welcome Anjali Billa, AVP, University Development | Mary |
| III. | Review and Approval of October 30, 2020 minutes | Mary |
| IV. | New Board Members: Patty Siguenza & Lisa White | Jeff |
| V. | Recap of Recent Recruitment Approach | Jeff |
| VI. | Updated Gap Analysis Review and Discussion <ul style="list-style-type: none">• Explanation & Gaps Identification• Review of Summary of 2021 Candidates• Review of Candidate Bios• Soliciting New Names Discussion | Connie/Jeff/All |
| VII. | New Board Member Orientation Discussion | Venesia/All |
| VIII. | 2021 Committee on Directors Meeting Schedule | All |
| IX. | Adjournment | Mary |