



**SAN FRANCISCO
STATE UNIVERSITY**

SF State Foundation
Committee on Directors Meeting

Committee members:

Mary Huss – Chair	Coraetta Smith
Kimberly Brandon	Taylor Safford
Amy Chan	David Serrano Sewell
David Simon	Jeff Jackanicz
Anjali Billa – (staff)	

Date: October 29, 2021

Time: 2 pm

Location Info:

Join Zoom Meeting

<https://sfsu.zoom.us/j/85204631049?pwd=ZjldQ2JjRFdPUFlpaTFxTFVtZjhRdz09>

Meeting ID: 852 0463 1049

Passcode: 890352

AGENDA

- I. Approve Minutes of last meeting – All – 5 minutes
- II. Discuss Board governance topics for fiscal year 2021-22 – All – 40 minutes
 - a. Guiding questions" for the Committee's work this Fiscal Year
 - b. Potential review/revision of board term policy
 - c. Orientation policy for new members
 - d. Feedback from and to board members
 - e. Board philanthropy collaboration with Development Committee
 - f. Benchmarking vs. other CSU boards
- III. Discuss potential new member names – Mary & Jeff – 20 minutes
Please refer to their bios in the document file attached.