

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING

Thursday, May 27, 2021, 10:00 am – 12:00 pm

Via Zoom: <https://sfsu.zoom.us/j/87312445799?pwd=MXAwK1FQbVJtU0l2ZUdTdG5tR2dVUT09>

Time	Description	Presenter	Action
10:00	Call to Order - Welcome & Introductions	Kimberly Brandon	
10:01	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
10:02	Approval of Minutes - February 25, 2021	Kimberly Brandon	Approve
10:05	Operating Business		
	A. Master Operating Agreement (MOA) between Foundation and University, FY 2021-2026. <u>Recommended Action:</u> Recommend Board Approval of MOA.	Jeff Jackanicz	Approve
	B. Provisional Operating Budget for FY 21-22 <u>Recommended Action:</u> Approve provisional operating budget for FY 21-22.	Venesia T. Ramsay	Approve
	C. Endowment Distribution for FY 21-22 <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 21-22.	Venesia T. Ramsay	Approve
	D. Modern Greek Studies Reversal of Assets <u>Recommended Action:</u> Recommend board approval of Resolution BOD 061721 to return funds to Modern Greek Studies Foundation.	Jeff Jackanicz	Approve
	E. Bequests o Estate of Shirley R. Taylor <u>Recommended Action:</u> Approve an exception to the quasi-endowment policy and direct the proceeds to # 60123 – Dean’s Endowment Fund. o Estate of Flora Walters <u>Recommended Action:</u> Approve the allocation of 10% of bequest to spending account for immediate impact.	Jeff Jackanicz	Approve
	F. FY21-22 Committee Meeting Schedule	Venesia T. Ramsay	Approve
	G. June 17th Board Meeting Agenda	Jeff Jackanicz	Review

11:05	Committee on Directors - Election & Appointments - Committee Assignments	Mary Huss	Report
11:20	Audit Committee	Don Nasser	Report
11:25	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report
11:30	Campaign Cabinet	John Gumas	Report
	Development Committee	Camilla Smith	
11:40	Investment Committee	Sheldon Gen	Report
11:45	Public Affairs Committee	David Serrano Sewell	Report
11:50	Other Business	All	
12:00	Adjournment	Kimberly Brandon	