



**SAN FRANCISCO
STATE UNIVERSITY**

SF State University Foundation Board

Joint Committee on Directors/ Development Committee Meeting

Committee on Directors members:

Mary Huss – Chair
Kimberly Brandon
Amy Chan
David Serrano Sewell
David Simon
Coraetta Smith
Taylor Safford

Taylor Safford

Development Committee members:

Camilla Smith – Chair
Amy Chan
Dana Corvin
Nancy Fudem
John Gumas
Jeff Jackanicz
Judy Marcus
Neda Nobari

Marsha Rosenbaum
Patty Siguenza
David Simon

Anjali Billa – (staff)

Date: March 7, 2022

Time: 2pm

Join Zoom Meeting

<https://sfsu.zoom.us/j/85281977775?pwd=ZzZnNEOrZzd2bUw0S1FMcDcxUGdrdz09>

Meeting ID: 852 8197 7775

Passcode: 922958
+16699006833 # US (San Jose)

AGENDA

- I. Fundraising update – Jeff & Anjali (5 minutes)

- II. Powerpoint & Discussion: consider and endorse a clear board philanthropy framework – All: Committee on Directors and Development Committee members; Anjali; Connie; Jeff; Venesia (55 minutes)