

**San Francisco State University Foundation  
Committee on Directors Meeting**

**October 29, 2021**

**Minutes**

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Members Present: Mary Huss (Chair), Kimberly Brandon, Amy Chan, David Simon, Jeff Jackanicz

Staff: Anjali Billa, Constance Bryan

Members Absent: Taylor Safford, David Serrano-Sewell, Coraetta Smith

**I. Call to Order**

M. Huss called the meeting to order at 2:05 pm.

**II. Approval of Minutes**

The committee reviewed the minutes from the May 14, 2021 meeting. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the committee approves the minutes for the May 14, 2021 meeting, as prepared.

Motioned by: Amy Chan      Seconded by: Kimberly Brandon      Motion: Passed

**III. FY 2022-23 Board Governance Topics Discussion**

Using detailed power point deck, J. Jackanicz and A Billa led the committee in an in-depth discussion of the following Board Governance topics:

- 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

Highlights included: J. Jackanicz's proposing a Board term strategy of resetting all Board members to Term One, implementing hiatuses, and using a staggered approach to avoid a hiatus falling midway through a member's term; and, scheduling a joint Committee on Directors and Development Committee meeting to discuss and refine a modular-structured giving policy to present to the entire Board.

**IV. New Board Member Candidates: Debra Plousha-Moore and Sophie Ziegler**

The committee reviewed bios for two potential Board candidates, Debra Plousha-Moore and Sophie Ziegler. K. Brandon had already reached out to D. Plousha Moore who is interested in serving. Likewise, A. Chan had reached out to S. Ziegler. Next steps would

include individual meetings between K. Brandon, J. Jackanicz and each potential candidates.

**V. Adjournment**

**The meeting was adjourned at 10:04 am.**

Respectfully submitted:

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Mary Huss  
Chair

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Date

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