

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SEVEN HILLS CONFERENCE CENTER**

DECEMBER 13, 2023 – 3:00 P.M.

Zoom Link: [Click Here](#)

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> Chair Remarks 	Neda Nobari	
3:05	Public Comments <i>Maximum of 3 minutes, per speaker. Maximum of 15 minutes</i>	Neda Nobari	
3:20	Approval of Agenda <ul style="list-style-type: none"> Additions/Deletions 	Neda Nobari	Approve
3:22	Consent Agenda <ul style="list-style-type: none"> September 14, 2023 Meeting Minutes Revised Operating Budget FY23-24 	Neda Nobari	Approve
3:25	Election & Appointment <ul style="list-style-type: none"> Delroy Lindo Willie L. Brown, Jr. (Director Emeritus) 	Debra Plousha Moore	Elect
3:35	Purple & Gold Nuggets	Mary Huss	Update
3:40	San Francisco State University Report	Lynn Mahoney	Update
3:55	San Francisco State Student Report	Ersa/Iese Esera	Update
4:00	Foundation President's Report	Jeff Jackanicz	Update
4:10	JEDI Ad Hoc Working Group	Amy Chan	Update

4:15	Meet Our New Deans	Introduction by Provost Amy Sueyoshi Dean (Interim) Andreana Clay Dean Ifeoma Kiddoe Nwankwo Dean Grace Yoo	Presentation
4:20	Braven Partnership	Aimée Eubanks Davis Diana Phuong	Presentation
4:40	Board Discussion/Q&A	All	Discussion
4:50	Directors' Open Forum	Neda Nobari	Discussion
4:55	Committee Reports	Neda Nobari	
5:00	Adjournment	Neda Nobari	