



SF State Foundation Board Committee on Directors

Committee Members: Debra Plousha-Moore (Chair), Cynthia Bengier, Kimberly Brandon, Amy Chan, Mary Huss, Coraetta Smith

Ex Officio: Jeff Jackanicz, Neda Nobari; Anjali Billa, (Staff), Connie Bryan (Staff)

Date: May 6, 2024

Time: 3pm – 4pm

<https://sfsu.zoom.us/j/86949289505?pwd=bkJiWUdCL2FXZFpzR3V2RlNmMUh5UT09>

Meeting ID: 869 4928 9505; Passcode: 059139; +16699006833

Agenda

I.	Meeting Call to Order	Debra
II.	Approval of February 12, 2024 Minutes	Debra
III.	Committee Priorities	Jeff
IV.	Profiles and Dashboard Updates	All
V.	Suggested Board Candidates Update	Amy
VI.	Board Member Terms (expiring this year)	Jeff
VII.	FY24-25 Committee Meetings	Debra
VIII.	Adjournment	Debra

SFSU Foundation Mission Statement: The Foundation advances SF State’s mission by securing and stewarding philanthropic support to enhance the success of its diverse student body, building transformative community relationships, and serving as an ambassador for the University’s impact.

SFSU Foundation Vision Statement: **Our vision is for every SF State student to thrive and achieve their dreams.** We fund, support and advocate to deliver academic excellence, advance social justice, and graduate new generations of change-makers into society and the workforce.

Committee on Directors’ Relevant Strategic Priorities

Board Culture & Experience: Fostering a diverse, engaged, and committed Board of Directors

- Effectively equip and motivate Directors to build their capacity and find their passion
- Improve committee appointments, assignments, and rotations
- Clarify roles and expectations for Board members and committees

Advancing Student Success: Increasing access to resources and opportunities for students who face barriers to achieving their potential.

- Reduce financial barriers to enable more equitable student retention & graduation rates
- Connect students with employment and internship opportunities

San Francisco State University Foundation Board
Committee on Directors
Zoom meeting
February 12, 2024
Minutes

Members Present: Debra Plousha-Moore (Chair), Cynthia Bengier, Amy Chan, Mary Huss; Jeffrey Jackanicz (Ex-officio)

Staff: Anjali Billa, Connie Bryan

Members Absent: Kimberly Brandon, Neda Nobari (Ex-officio), Coraetta Smith (on leave)

I. Call to Order

Chair Plousha-Moore called the meeting to order at 3:02 pm.

II. Motion to approve the November 14, 2023 Committee on Directors meeting minutes

Debra Plousha-Moore provided committee members an opportunity to make a motion to approve the November 14, 2023 Committee on Directors meeting minutes. A motion to approve and a second was received. The motion passed.

MINUTE ACTION: that the Committee approve the November 14, 2023 Committee on Directors meeting minutes.

Motioned by: Amy Chan

Seconded by: Cynthia Bengier

Motion: Passed

III. Profiles and Dashboard Initiative Review and Implementation Strategy

Connie directed members' attention to the revised Board Profile questions which included suggested edits collected during the Profiles and Dashboard working group meeting. She clarified the distinction between the Dashboard and Profile elements and reiterated the strategy to task Directors to complete their Dashboard and Profiles in advance of the March Retreat and to have a (voluntary) opportunity for Directors to complete their Dashboard and Profiles at the Retreat. All agreed that this is a sound course of action. Members provided suggestions for the roll-out of this initiative.

IV. Board Member Engagement: recruitment, retention, and planned exits

Jeff shared that three Board members have, for various compelling reasons, tendered their resignations. He further shared that Camilla Smith will serve through the end of the year and sought the Committee's approval for recommending Camilla for emerita status effective July 1. The Committee members affirmed same by a show of hands. Lastly, he stressed the importance of Directors providing potential candidates and provided a brief explanation of that process.

V. New Board Candidates Review

Anjali provided an overview and context for Board candidate, Tina Herrera, who is enthusiastic about SFSU in general and in joining the Board in particular (and in short order). The intention is for Tina to attend the Retreat and her membership to be voted upon at that meeting. In the meantime, several Board members (including Debra and Mary) will meet with Tina.

Debra Plousha-Moore provided committee members an opportunity to make a motion to recommend Tina Herrera as a candidate for Board membership. A motion to recommend and a second was received. The motion passed.

MINUTE ACTION: that the Committee recommend Linda Herrera as a candidate for Board membership.

Motioned by: Mary Huss

Seconded by: Cynthia Bengier

Motion: Passed

Anjali reiterated Okorie Ramsey's candidacy for Board membership and sought the Committee's approval to recommend Okorie as a candidate for the Board pending further conversations around his current participation on the Lam Family College of Business Advisory Council.

Debra Plousha-Moore provided Committee members an opportunity to make a motion to recommend Okorie Ramsey as a candidate for Board membership pending further conversations around his current participation on the Lam Family College of Business Advisory Council. A motion to recommend and a second was received. The motion passed.

MINUTE ACTION: that the Committee recommend Okorie Ramsey as a candidate for Board membership pending further conversations around his current participation on the Lam Family College of Business Advisory Council.

Motioned by: Amy Huss

Seconded by: Cynthia Bengier

Motion: Passed

The Committee agreed to table considering Ron Hall pending further discussion, and Charles Shamieh until Board service conversations are held.

VI. Adjournment

The meeting was adjourned at 4:03 pm.

Respectfully submitted:

Debra Plousha-Moore
Chair, SFSU Foundation Board Committee on Directors

Date

Director Terms Coming to a Close in 2024

2021-24 Cohort

Amy Chan

Teri Jackson

Patty Siguenza

Coraetta Smith

Lisa White

Greg Cosko 2013-24 (11yrs)

Sheldon Gen 2018-24 (6 yrs)

Neda Nobari 2014-24 (10 yrs)

Marsha Rosenbaum 2021-24 (12 yrs)

Camilla Smith 2008 – 2024 (16 yrs of service) – EMERITA Status



SF State Foundation Board Committee on Directors

FY 24/25 Meetings

Thursday, October 24, 2 pm

Tuesday, February 4, 2 pm

Tuesday, May 6, 2 pm