

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
VIA ZOOM**

<https://sfsu.zoom.us/j/85670245574?pwd=ZotsTVhVYVpPTTliRHBhV2YocHU2QT09>

JUNE 17, 2021 – 3:30 P.M.

Time	Description	Presenter	Action
3:30	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	Kimberly Brandon	
3:32	Approval of Agenda (Tab 2) <ul style="list-style-type: none"> • Additions/Deletions 	Kimberly Brandon	Approve
3:33	Consent Agenda (Tab 3) <ul style="list-style-type: none"> • March 20, 2021 Meeting Minutes • Dates for FY 2021-2022 Board Meetings 	Kimberly Brandon	Approve
3:35	Purple & Gold Nuggets	Neda Nobari	Update
3:40	San Francisco State University Report	Lynn Mahoney	Update
3:55	San Francisco State Student Report	James Aguilar	Update
4:00	Foundation President's Report (Tab 4) <ul style="list-style-type: none"> • Master Operating Agreement (action item) • Modern Greek Studies Reversal of Assets (action) • Conflict of Interest Form 	Jeff Jackanicz	Approve Update
4:15	Foundation FY 2021-2022 Workplan <ul style="list-style-type: none"> • Development Campaign Timeline • Committees Purview • Programming • Diversity, Equity, Inclusion (DEI) 	Jeff Jackanicz	Discussion
4:25	SF State Market Research Findings	Guisselle Nunez	Presentation
4:50	Director's Open Forum	Kimberly Brandon	Discussion
4:59	Committee Reports (Tab 5)	Kimberly Brandon	Update
5:00	Adjournment	Kimberly Brandon	