

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
DECEMBER 15, 2020 – 3:00 P.M.**

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Recommended Action</b>
3:00	Call to Order - Chair Remarks	Kimberly Brandon	
3:02	Meeting Agenda - Additions/Deletions	Kimberly Brandon	Approve
3:05	Student Appointment (Tab 1)	Mary Huss	Approve
3:10	Consent Agenda (Tab 2) - Minutes from September 16, 2020 - Operating Agreement Extension	Kimberly Brandon	Approve
3:15	Purple & Gold Nuggets	Neda Nobari	Update
3:20	San Francisco State University Report	Lynn Mahoney	Update
3:35	SF State Foundation Report	Jeff Jackanicz	Update
3:54	Written Committee Reports (Tab 3)	Kimberly Brandon	
3:55	Student Sustainability Investment Fund (Tab 4)	Todd Feldman	Update
4:00	Black Lives Matter@SFSU (Tab 5)	Fred Smith Amy Sueyoshi	Presentation
4:15	New Science Building	Carmen Domingo Rosa Sheng	Presentation
4:45	Directors' Open Forum	Kimberly Brandon	Discussion
5:00	Adjournment	Kimberly Brandon	Approve