

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

DECEMBER 14, 2022 – 3:00 P.M.

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> Chair Remarks 	Neda Nobari	
3:05	Approval of Agenda (Tab 1) <ul style="list-style-type: none"> Additions/Deletions 	Neda Nobari	Approve
3:07	Consent Agenda (Tab 2) <ul style="list-style-type: none"> September 16, 2022 Meeting Minutes 	Neda Nobari	Approve
3:10	Student Appointment to the Board (Tab 3)	Kimberly Brandon	Ratify
3:15	Purple & Gold Nuggets	Mary Huss	Update
3:20	San Francisco State University Report <ul style="list-style-type: none"> Board Discussion/Q&A (5 mins) 	Lynn Mahoney	Update
3:35	San Francisco State Student Report <ul style="list-style-type: none"> Board Discussion/Q&A (5 mins) 	Karina Zamora	Update
3:40	Foundation President's Report (Tab 4) <ul style="list-style-type: none"> Board Giving Policy (Action Item) Board Discussion/Q&A (5 mins) 	Jeff Jackanicz John Gumas	Update Approve
3:55	Strategic Planning Kick off (Tab 5)	Blue Beyond Consulting	Discussion
4:55	Committee Reports (Tab 6)	Neda Nobari	
5:00	Adjournment	Neda Nobari	