

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
NEC CONFERENCE ROOM, ADM BLDG. 5<sup>TH</sup> FLOOR  
SF STATE CAMPUS**

**JUNE 16, 2023 – 3:45 P.M.**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
3:45	Call to Order <ul style="list-style-type: none"> <li>Chair Remarks</li> </ul>	Neda Nobari	
3:47	Approval of Agenda <ul style="list-style-type: none"> <li>Additions/Deletions</li> </ul>	Neda Nobari	Approve
3:50	Consent Agenda <ul style="list-style-type: none"> <li>March 25, 2023 Meeting Minutes</li> <li>Dates for FY 2023-2024 Board Meetings</li> <li>Investment Policy Targets</li> </ul>	Neda Nobari	Approve
3:53	Purple & Gold Nuggets	Mary Huss	Update
4:00	San Francisco State Student Report	Karina Zamora/Iese Esera	Update
4:10	Foundation President's Report <ul style="list-style-type: none"> <li>Conflict of Interest Form</li> </ul>	Jeff Jackanicz	Update
4:15	Strategic Planning <ul style="list-style-type: none"> <li>Board Adoption of Strategic Plan</li> </ul>	Jeff Jackanicz	Review & Adopt
4:40	JEDI Work Update	Amy Chan/Debra Plousha Moore	Update
4:55	Committee Reports	Neda Nobari	Update
5:00	Adjournment	Neda Nobari	