

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
MARCUS HALL, 4<sup>TH</sup> FLOOR, SAN FRANCISCO STATE**

**DECEMBER 16, 2021 – 3:00 P.M.**

**Zoom Link:** <https://sfsu.zoom.us/j/81154766680?pwd=ckNLaHFCdylETGsvRoFhd083ckdaUT09>

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"><li>Chair Remarks</li></ul>	Kimberly Brandon	
3:05	Approval of Agenda (Tab 1) <ul style="list-style-type: none"><li>Additions/Deletions</li></ul>	Kimberly Brandon	Approve
3:07	Consent Agenda (Tab 2) <ul style="list-style-type: none"><li>September 22, 2021 Meeting Minutes</li></ul>	Kimberly Brandon	Approve
3:10	Purple & Gold Nuggets	Neda Nobari	Update
3:15	San Francisco State University Report	Lynn Mahoney	Update
3:30	San Francisco State Student Report	James Aguilar/Joshua Ochoa	Update
3:40	Foundation President's Report (Tab 3) <ul style="list-style-type: none"><li>Ratification of Funding for Vaccine Program (Action Item)</li><li>Ratification of Policy Amendment (Action Item)</li></ul>	Jeff Jackanicz	Approve
3:50	DEI "Deep Knowledge" Discussion (Tab 4)	Greg Hodge & Shawn Ginwright	Presentation

4:15	LFCOB Presentation	Eugene Sivadas	Presentation
4:35	Campus Housing (Tab 5)	Jason Porth	Presentation
4:55	Directors' Open Forum	Kimberly Brandon	Discussion
4:59	Written Committee Reports (Tab 6)	Kimberly Brandon	
5:00	Adjournment	Kimberly Brandon	Approve