

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
ORACLE PARK**

**SEPTEMBER 16, 2022 – 4:00 P.M.**

**Zoom Link:** <https://sfsu.zoom.us/j/86941919968?pwd=b0tGMGYzLzZOQmlnZkNqZnFnQnlzUT09>

Time	Description	Presenter	Action
4:00	Call to Order <ul style="list-style-type: none"><li>Chair Remarks</li></ul>	Neda Nobari	
4:03	Approval of Agenda (Tab 1) <ul style="list-style-type: none"><li>Additions/Deletions</li></ul>	Neda Nobari	Approve
4:04	Consent Agenda (Tab 2) <ul style="list-style-type: none"><li>June 17, 2022 Meeting Minutes</li></ul>	Neda Nobari	Approve
4:05	Student Appointment to the Board (Tab 3)	Kimberly Brandon	Ratify
4:15	Purple & Gold Nuggets	Mary Huss	Update
4:20	San Francisco State University Report	Lynn Mahoney	Update
4:30	San Francisco State Student Report	Karina Zamora	Update
4:35	Foundation President's Report	Jeff Jackanicz	Update
4:45	Climate Justice Leaders Initiative (Tab 4)	Laura Burrus, Aritree Samanta	Presentation
5:05	Board Discussion/Q&A	All	Discussion
5:15	Housing Survey Update (Tab 5)	Sheldon Gen & Anousha Chaudhuri	Presentation

5:30	Board Discussion/Q&A	All	Discussion
5:40	Investment Policy Statement (Tab 6) <ul style="list-style-type: none"> <li>• Approve Revised IPS</li> </ul>	Jeff Jackanicz	Approve
5:50	Directors' Open Forum	Neda Nobari	Discussion
5:59	Committee Reports (Tab 7)	Neda Nobari	
6:00	Adjournment	Neda Nobari	