

**San Francisco State University Foundation Board
Committee on Directors
Zoom meeting
May 6, 2024
Minutes**

Members Present: Debra Plousha-Moore (Chair), Cynthia Bengier, Kimberly Brandon, Amy Chan, Mary Huss; Neda Nobari (Ex-officio), Jeffrey Jackanicz (Ex-officio)
Staff: Anjali Billa, Connie Bryan
Members Absent: Coraetta Smith (on leave)

I. Call to Order

Chair Plousha-Moore called the meeting to order at 3:20 pm after a discussion of the current student protests on campus.

II. Motion to approve the February 12, 2024, Committee on Directors meeting minutes

Debra gave committee members an opportunity to make a motion to approve the February 12, 2024, Committee on Directors meeting minutes. A motion to approve and a second were received. The motion passed.

MINUTE ACTION: the Committee approved the February 12, 2024, Committee on Directors meeting minutes.

Motioned by: Amy Chan

Seconded by: Cynthia Bengier

Motion: Passed

III. Committee Strategic Priorities

Jeff led the members in a review of the strategic priorities. The Committee effectively aligned its work with the priorities during the past fiscal year, setting the stage to continue to meet and adhere to them successfully going forward.

IV. Profiles and Dashboard Initiative Review and Implementation Strategy

A brief update was provided on the profiles and dashboard project. While there are still directors who have not completed their entries, the response has been, for the most part, positive with 50% of the Board having completed both their profiles and dashboard entries. Venesia is working one-on-one with several directors who requested assistance, and has sent reminders, so the prospect of 100% completion is squarely in sight.

V. Suggested Board Candidates Update

Amy provided a detailed update on three prospective Board candidates she has met with. She ascertained their interest and readiness and, in the process, gleaned one candidate who had already met with Jeff. This indicates that barring any unforeseen circumstances, the Committee will very likely recommend this candidate for Board membership. A fourth prospect whom Amy proposed will be considered for the Lam Family College of Business advisory board.

VI. Board Member Terms (expiring this fiscal year)

Jeff shared the names of the Directors whose terms are ending this fiscal year. In accordance with the agreed-upon terms process, he will reach out to each of them to discuss their Board participation going

forward.

VII. FY24-25 Committee Meetings

Thursday, October 24, 2 pm

Tuesday, February 4, 2 pm

Tuesday, May 6, 2 pm

VIII. Adjournment

MINUTE ACTION: that the May 6, 2024 Committee on Directors meeting be adjourned.

Motioned by: Amy Chan

Seconded by: Cynthia Bengier

Motion: Passed

The meeting was adjourned at 3:48 pm.

Respectfully submitted:

DocuSigned by:

Debra Plousha Moore

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Debra Plousha-Moore

Chair, SFSU Foundation Board Committee on Directors

11/12/2024 | 2:30 PM PST

Date

