

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
Wednesday, August 21, 2024, 11:00 am – 1:00 pm
Via Zoom: [Click Here](#)

Time	Description	Presenter	Action
11:00	Call to Order - Welcome & Introductions	Mary Huss	
11:05	Public Comments (3 mins per speaker)	Mary Huss	
11:20	Approval of Agenda - Additions/Deletions	Mary Huss	Approve/ Reject
11:23	Approval of Minutes a) May 22, 2024	Mary Huss	Approve/ Reject
11:25	Operating Business		
	A. <i>Campus Update</i>	Jeff Jackanicz	Update
	B. <i>ESG Working Group w/Students</i>	Jeff Jackanicz	Update
	C. <i>September 17th Board Meeting Agenda</i>	Jeff Jackanicz	Review
11:45	Committee on Directors	Debra Plousha Moore	Report
12:00	Audit Committee	Amy Chan	Report
12:10	Committee on Athletics - PIVOT Update	Don Nasser	Report
12:20	Development Committee - Campaign Feasibility Study Consultant (Action Item)	John Gumas	Report
12:30	Investment Committee - IPS Review - Investment Advisor Search (Action Item)	Dan Neumann	Report