

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, November 17, 2021, 12:00 pm – 1:30 pm  
Via Zoom: [Click Here](#)

Time	Description	Presenter	Action
12:00	Call to Order - Welcome & Introductions	Kimberly Brandon	
12:01	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
12:02	Approval of Minutes - August 17, 2021	Kimberly Brandon	Approve
12:05	Operating Business		
	A. <i>Campus Update</i>	Jeff Jackanicz	Update
	B. <i>Financials for period ending Sept 30, 2021</i>	Venesia T-Ramsay	Review
	C. <i>Endowment Payout Timeline</i> <u>Recommended Action:</u> Recommend approval of new policy.	Venesia T-Ramsay	Approve
	D. <i>Quasi-Endowment</i> <u>Recommended Action:</u> Quasi-endow the bequest, per policy.	Venesia T-Ramsay	Approve
	E. <i>Tribute Artwork</i> <u>Recommended Action:</u> Approve purchase of artwork.	Jeff Jackanicz	Approve
	F. <i>December 16 Board Meeting Agenda</i>	Jeff Jackanicz	Review
12:45	Committee on Directors	Mary Huss	Report
12:50	Audit Committee	Don Nasser	Report
12:55	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report
1:00	Campaign Cabinet	John Gumas	Report

1 :05	Development Committee	Camilla Smith	Report
1:10	Investment Committee	Sheldon Gen	Report
1:15	Public Affairs Committee	David Serrano Sewell	Report
1:20	Other Business	All	
1:30	Adjournment	Kimberly Brandon	