

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, May 25, 2022, 12:00 pm – 2:30 pm  
Via Zoom:

Time	Description	Presenter	Action
12:00	Call to Order - Welcome & Introductions	Kimberly Brandon	
12:02	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
12:03	Approval of Minutes - February 24, 2022	Kimberly Brandon	Approve
12:05	Operating Business		
	A. <b><i>AGB Onboard Tool</i></b>	Matt Maxwell, OnBoard	Presentation
	B. <b><i>Provisional Operating Budget for FY 22-23</i></b> <u>Recommended Action:</u> Approve provisional operating budget for FY 22-23.	Venesia T. Ramsay	Approve
	C. <b><i>Endowment Distribution for FY 22-23</i></b> <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 22-23.	Venesia T. Ramsay	Approve
	D. <b><i>Quasi-Endowment</i></b> <u>Recommended Action:</u> 1) Adopt Resolution BOD 052522-1 to quasi-endow bequests, per Board policy and 2) Quasi-endow a bequest with exception to Board policy.	Jeff Jackanicz	Approve
	E. <b><i>FY22-23 Committee Meeting Schedule</i></b>	Venesia T. Ramsay	Approve
	F. <b><i>June 17<sup>th</sup> Board Meeting Agenda</i></b>	Jeff Jackanicz	Review
1:45	Committee on Directors - Election & Appointments - Officers & Chairs - Committee Assignments	Mary Huss Jeff Jackanicz Mary Huss	Report

2:00	Audit Committee	Don Nasser	Report
2:05	Committee on Athletics	Dennis O'Donnell/Ted Griggs	Report
2:10	Development Committee	John Gumas	Report
2:15	Investment Committee	Sheldon Gen	Report
2:20	Public Affairs Committee	David Serrano Sewell	Report
2:25	Other Business	All	
2:30	Adjournment	Kimberly Brandon	