

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Tuesday, May 14th, 2024
11:00 AM – 1:30 PM PST**

Zoom: [Click Here](#)

AGENDA

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| I. Call Meeting to Order (1 min) | Don Endo |
| II. Public Comments | D. Endo |
| III. Review Agenda (2 mins) | D. Endo |
| IV. Approval of Minutes & FY2024-2025 Meeting Dates (5 mins) | D. Endo |
| a. February 16 th , 2024 Minutes | |
| b. FY2024-2025 Meeting Dates (V. Thompson-Ramsay) | |
| V. CLOSED SESSION – Investments (Education Code section 89923) | |
| • Vote to Enter a Closed Session | |
| • Open Session to Take Action, if any | |
| VI. CLOSED SESSION – Discussion with North Pier (E.C 89923) | D. Endo |
| • Vote to Enter Closed Session | |
| VII. Adjournment | D. Endo |
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Future Topics: Digital Asset Classes 101