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

Zoom: Click Here

AGENDA

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 16th, 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

Future Topics: Digital Asset Classes 101