

**SAN FRANCISCO STATE UNIVERSITY
FOUNDATION
BOARD RETREAT
Oceano Resort & Spa, 280 Capistrano Road,
Half Moon Bay, CA**

MARCH 19, 2022 – 2:45 P.M.

BUSINESS MEETING

2:45 PM	Meeting Call to Order/Approval of Agenda (Part A) <ul style="list-style-type: none">• Addition/Deletions	Kimberly Brandon
2:47 PM	Consent Agenda (Part B) <ul style="list-style-type: none">• December 16, 2021 Meeting Minutes	Kimberly Brandon
2:48 PM	New Director Election (Part C)	Mary Huss
3:00 PM	Presentation: Student Advising/Career Services & Leadership Development	Sophie Clavier, Lori Beth Way, Jason Porth
3:45 PM	Request for Foundation Investment <ul style="list-style-type: none">• Action Item	Lynn Mahoney
3:55 PM	Written Committee Reports (Part D)	Kimberly Brandon
4:00 PM	Closing Comments & Adjournment	Kimberly Brandon