

Board of Directors
SDSU Research Foundation Boardroom | 3509
May 24, 2024 | 09:00 am

Call to Order	President de la Torre
A. Welcome	
Consent Agenda	President de la Torre
A. Minutes of the March 8, 2024 Board of Directors Meeting	
B. Resolution: 24-04: Signature Delegation for the County of San Diego Programs	
Resolutions of Commendation	President de la Torre
Election of Board Members, Secretary, and Committee Membership	President de la Torre
A. Nominee Biographies	
Presentation on Tech Transfer Initiatives	Laura Buffard
Vice President for Research and Innovation Report	Hala Madanat
CEO Report	Michèle Goetz
A. Resolution: 24-05: Conferring Authority to Sign the Application for Verification of Exempt Status San Diego WIC Dietetic Internship Program	
Finance and Investment Committee	Agnes Wong Nickerson
A. Committee Report	
B. Resolution 24-06: FY 2024-25 General Fund Budget	Leslie Levinson
Associated Students Report	Tarek Morsy/ Katarina Hernandez
New Business	President de la Torre/All

Next meeting is scheduled for Friday, September 27 at 9:00 a.m.

Individuals named after topics will present the item and/or respond to questions from the Board. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by Board members.