



SAN DIEGO STATE
UNIVERSITY
Research Foundation

Board of Directors Meeting

September 24, 2021

Zoom: <https://SDSU.zoom.us/j/88656617612>

9:00 a.m.

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|-------|---|-----------------------|
| I. | Call to Order | Adela de la Torre |
| | A. Welcome | |
| II. | Consent Agenda | Adela de la Torre |
| | A. Minutes of the May 7, 2021 Board of Directors Meeting | |
| III. | Election of Board Member | Adela de la Torre |
| IV. | Vice President for Research and Innovation Report | Hala Madanat |
| V. | CEO Report | Michèle Goetz |
| VI. | Finance and Investment Committee | Agnes Wong Nickerson |
| | A. Committee Report | Leslie Levinson |
| | B. General Fund Budget Overview | |
| | C. Resolution 21-07: Approving short-term KPBS Loan (Action Item) | |
| VII. | Audit Committee | |
| | A. Committee Report | David Page |
| | B. Resolution 21-08: Audited Financial Statements (Action Item) | |
| VIII. | Associated Students Report | Ashley Tejada |
| IX. | PI Presentation | Robert “Bob” Zeller |
| X. | New Business | Adela de la Torre/All |

Next meeting is scheduled for Friday, December 10 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.