

Board of Directors
SDSU Research Foundation Boardroom | 3509
September 27, 2024 | 09:00 am

Call to Order	President de la Torre
A. Welcome	
Public Comment	President de la Torre
Consent Agenda	President de la Torre
A. Minutes of the May 24, 2024, Board of Directors Meeting	
B. Resolution: 24-07: Industrial Security Clearance	
Vice President for Research and Innovation Report	Hala Madanat
CEO Report	Michèle Goetz
A. Resolution 24-08: Approving the Application for Grant Funds for the Youth Community Access Grant Program	
Finance and Investment Committee	Agnes Wong Nickerson
A. Resolution 24-09: Proposal for an SDSU Research Foundation General Fund Budget Allocation to Support Debt Service for a New Life Sciences North Building	
B. Resolution 24-10: Proposal for Amended Ground Lease at 5734, 5742, and 5750 Montezuma Road	
C. Memo: General Fund Budget Results for FY 2023-24	Leslie Levinson
Audit Committee	David Page
A. Resolution 24-11: Audited Financial Statements	
Associated Students Report	Katarina Hernandez
PI Presentation	Dr. Miguel Zavala
New Business	President de la Torre/All

Next meeting is scheduled for Friday, December 13, 2024, 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.*