***IMPORTANT UPDATE: The SDSU Research Foundation board meeting will be held entirely virtually via Zoom on Friday, May 6, 2022.**
TO REDUCE RISKS RELATED TO CORONAVIRUS (COVID-19)*

Addressing the SDSU Research Foundation Board

*PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, the SDSU Research Foundation Board of Directors meeting will take place entirely virtually on May 6, 2022.

Members of the board will participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and SDSU Research Foundation staff, the Cobble Boardroom at Gateway Center will not be open to the public during the meeting.

Therefore, there will be no public access to the meeting site and no in-person public comment.

Members of the public will still have full opportunity to observe the meeting and to offer public comment as follows:

- All public comments will take place on Friday, May 6 at the start of the Board of Directors meeting (scheduled to begin at 9:00 a.m.).
- Written comments may be e-mailed in advance of the meeting by Monday, May 2 to lizette.najera@sdsu.edu. To the extent possible all written comments will be distributed to members of the Board, or its appropriate committee, prior to the beginning of the Board meeting.
- Members of the public who wish to offer public comment during the meeting may do so by sending a written request, including their telephone number, by 5:00 p.m. on Monday, May 2 to lizette.najera@sdsu.edu. The request should also identify the agenda item the speaker wishes to address; if the speaker wishes to address the full Board, the request should state the subject of the intended presentation. Efforts will be made to accommodate each individual who has requested to speak.
- **Once a request is received, you will be provided a link to the meeting and a password.**

Public comments must relate to an item on the committee's agenda. Members of the public may also address the full Board on any non-agendized topic that is related to the SDSU Research Foundation. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the committees and board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, public comment will be limited to 1 minute per speaker. Ceding, pooling or yielding remaining time to other speakers is not permitted. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to lizette.najera@sdsu.edu