

Board of Directors
SDSU Research Foundation Boardroom

March 7, 2025
9:00 am

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| I. | Call to Order
A. Welcome | President de la Torre |
| II. | Consent Agenda
A. Minutes of the September 27, 2024, Board of Directors Meeting
B. Resolution 25-01: Signature Authorization | President de la Torre |
| III. | CEO Report | Michèle Goetz |
| IV. | Vice President for Research and Innovation Report
A. R1 Marketing Campaign | Hala Madanat
Megan Newton |
| V. | Finance and Investment Committee
A. Committee Report
B. Resolution 25-02: FY 2045-25 Mid-Year General Fund Budget
C. Resolution 25-03: KPBS Short-Term Loan | Agnes Wong Nickerson
Leslie Levinson |
| | Audit Committee
A. Committee Report | David Page |
| VI. | Associated Students Report | Katarina Hernandez |
| VII. | New Business | President de la Torre/All |

Next meeting is scheduled for Friday, May 23, 2025, 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.