

Board of Directors
SDSU Research Foundation Boardroom | 3509
October 3, 2025 | 09:00 am

Call to Order	Vice President Madanat
A. Welcome	
Public Comment	Vice President Madanat
Consent Agenda	Vice President Madanat
A. June 13, 2025, Board of Directors Meeting Minutes	
B. Resolution: 25-06: Industrial Security Clearance	
C. Resolution: 25-07: Signature Authorization	
CEO Report	Michèle Goetz
A. FY 2024-25 Organizational Accomplishments	
B. FY 2025-26 Organizational Goals	
RSF Ad-hoc Subcommittee Report	Vice President Madanat
Vice President for Research and Innovation Report	Vice President Madanat
Finance and Investment Committee	Agnes Wong Nickerson Leslie Levinson
A. Memo: General Fund Budget Results for FY 2024-25	
B. Resolution 25-08: Margin Loan Line of Credit	
Audit Committee	Vickie Capps
A. Resolution 25-09: FY 2024-25 Audited Financial Statements	
Associated Students Report	Karen Holstrom
New Business	Vice President Madanat/All

Next meeting is scheduled for Friday, December 12, 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.*