Board of Directors
SDSU Research Foundation Boardroom | 3509*
March 20, 2026 | 09:00 am

Call to Order A. Welcome	President de la Torre
Public Comment (9:00 – 9:15 am)	President de la Torre
Consent Agenda A. October 3, 2025 Board of Directors Meeting Minutes B. December 12, 2025 Board of Directors Meeting Minutes C. Resolution 26-01: Signature Authorization	President de la Torre
CEO Report	Michèle Goetz
Research Support Funds Ad Hoc Committee Report	Hala Madanat
Vice President for Research and Innovation Report	Hala Madanat
Finance and Investment Committee A. Committee Report B. Resolution 26-02: FY 2025-26 Mid-Year General Fund Budget C. Resolution 26-03: Revised Investment Policy Statement	Agnes Wong Nickerson
Audit Committee A. Committee Report	Steve Gill
Executive Session: Chief Financial Officer Search, Appointment, and Salary Establishment	President de la Torre
Resolution 26-04: Ratification of the Chief Financial Officer Compensation	President de la Torre
Resolution 26-05: Ratification of the Chief Financial Officer Appointment	President de la Torre
New Business	President de la Torre

PUBLIC ATTENDANCE AT THE MEETING WILL BE VIA ZOOM ONLY

It is expected that the number of members of the public interested in attending this meeting will exceed the board room's permitted capacity, as established by the Fire Marshal. The SDSURF Board of Directors is aware of its obligation to ensure the meeting is open and public, and to ensure all persons are permitted to attend. Therefore, to ensure that all members of the public have equal access to attend, including commenting during the portion designated on the agenda for public comment, members of the public *(i.e., persons other than the SDSURF Board of Directors members and Research Foundation staff)* **will only be able to attend via remote access through Zoom**.

By arranging for members of the public to attend the meeting only via Zoom, we intend that all individuals attending have equal opportunity to observe the materials presented and hear the discussion, and that no individual is being disadvantaged or advantaged based on ability to attend in person (or vice versa). Other than those speaking during the period for public comment (see below), members of the public attending the meeting will be muted on Zoom.

A Zoom link will be posted to the SDSU Research Foundation website one week prior to the meeting. If you elect to attend the meeting, you will be responsible for ensuring that your internet connection is operable and of sufficient quality to ensure that you are able to hear and view the proceedings of the Meeting.

Individuals named after topics will present the item and/or respond to questions from the committee members.

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