SDSU | Research Foundation

Board of Directors
SDSU Research Foundation Boardroom | 3509*
May 22, 2026 | 09:00 a.m.

Call to Order A. Welcome	President de la Torre
Public Comment (9:00 – 9:15 a.m.)	President de la Torre
Consent Agenda A. March 20, 2026 Board of Directors Meeting Minutes B. Resolution 26-06: Authorized Signatories for Banking and Investment Transactions	President de la Torre
Election of Board Members and Committee Membership A. New Nominee Biographies	President de la Torre
CEO Report	Michèle Goetz
Vice President for Research and Innovation Report A. Resolution 26-07: Clarifications of Research Support Funds Policy	Hala Madanat
Finance and Investment Committee A. Committee Report B. Resolution 26-08: SDSU Research Foundation and Cal State LA Agreement C. Resolution 26-09: Continued Participation in the CSURMA/AORMA Programs D. Resolution 26-10: FY 2026-27 General Fund Budget	Agnes Wong Nickerson
Associated Students Report	Kareen Holstrom
Resolutions of Commendation	Michèle Goetz
New Business	President de la Torre

Next meeting is scheduled for Friday, September 25, 2026, at 9:00 a.m.

****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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