SDSU | Research Foundation

Finance and Investment Committee Meeting **May 11, 2026**
In-Person, Board Room #3509, Gateway Building **3:00 PM**

AGENDA	
Public Comments	
Consent Agenda (Wong Nickerson) 1. **Minutes of the meeting held March 2, 2026**	**A**
2. **Review and Adopt: Designation of Replacement Director for San Diego State University Foundation Georgia Branch** (Goetz) **Resolution F26-03**	**B**
3. **Review and Adopt: Cal State, LA Agreement** (Goetz/Levinson) **Resolution F26-04** ***Attachment #1:*** *RFP Transmittal letter and SDSURF Proposal for Post Award Grant Management.* ***Attachment #2*****:** *Drafting outline for SDSURF – Cal State LA grant services agreement.*	**C**
CFO Update	
4. **Review and Adopt: Approval of Continued Participation in the CSURMA AORMA Programs** (Levinson) **Resolution F26-05** ***Attachment*****:** *AORMA Participation Agreement*	**D**
5. **Review and Adopt: FY 2026-27 Original General Fund Budget** (Levinson) **Resolution F26-06**	**E**
Finance Update	
6. **Summary of Investments as of March 31, 2026** (Levinson)	**F**
New Business (All)	
Executive Session	
7. **Review and Adopt: Approval of KPBS Collective Bargaining Framework** (Naylon) **Resolution F26-07**	**G**

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.

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 Finance and Investment Committee (Committee) 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 Committee 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.

To attend the Meeting, contact Traci Merkel at tmerkel@sdsu.edu, and a Zoom link will be provided in advance of the meeting. The Zoom link will be emailed to the email address from which you contacted Ms. Merkel. 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.

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