SDSU | Research Foundation

Board of Directors Agenda
SDSU Research Foundation Boardroom | 3509*
September 25, 2026 | 09:00 a.m.

Call to Order | Welcome	President de la Torre
Public Comment (9:00 – 9:15 a.m.)	President de la Torre
Consent Agenda A. May 22, 2026 Board of Directors Meeting Minutes B. FY 2026-27 Board Meeting Dates C. Review and Adopt: Resolution: 26-11: Industrial Security Clearance D. Review and Adopt: Resolution 26-12: Signature Authorization	President de la Torre
CEO Report	Michèle Goetz
Vice President for Research and Innovation Report	Hala Madanat
Finance and Investment Committee A. Memo: General Fund Budget Results for FY 2025-26 B. Review and Adopt: Resolution 26-13: Standby Letter of Credit Facility	Agnes Wong Nickerson David Page
Audit Committee A. Review and Adopt: Resolution 26-14: FY 2025-26 Audited Financial Statements A1. Draft Financial Statements & Supplementary Information A2. Draft Financial Statements, Schedule of Expenditures of Federal Awards and Auditors' Reports Required Under Office of Management and Budget Uniform Guidance A3. Draft Financial Statements & Supplementary Information as Required by California State University (CSU)	Steve Gill David Page/Marla Hummel
Associated Students Report	Milan Rawls
New Business	President de la Torre

PUBLIC ATTENDANCE AT THE MEETING WILL BE VIA ZOOM ONLY

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, 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.