

**Board of Directors
Via Zoom*
December 12, 2025 | 09:00 am**

Call to Order	President de la Torre
A. Welcome	
Public Comment	President de la Torre
Consent Agenda	President de la Torre
A. October 3, 2025 Board of Directors Meeting Minutes	
CEO Report	Michèle Goetz
CFO Report	Leslie Levinson
RSF Subcommittee Report	President de la Torre/ Corinne McDaniels-Davidson
New Business	President de la Torre

*Please contact Jessica Ross (jessica.ross@sdsu.edu) to request Zoom link and password to attend as a member of the public

Next meeting is scheduled for Friday, March 13, 2026, 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.