

Board of Directors
SDSU Research Foundation Boardroom | 3509
June 13, 2025 | 09:00 am

| | |
|---|--|
| Call to Order | Hala Madanat |
| A. Welcome | |
| Public Comment | Hala Madanat |
| Consent Agenda | Hala Madanat |
| A. March 7, 2025, Board of Directors Meeting Minutes | |
| Resolutions of Commendation | Hala Madanat |
| Election of Board Members and Committee Membership | Hala Madanat |
| A. New Nominee Biographies | |
| CEO Report | Michèle Goetz |
| Vice President for Research and Innovation Report | Vice President Madanat |
| Finance and Investment Committee | Agnes Wong Nickerson |
| A. Committee Report | |
| B. Resolution 25-04: FY 2025-26 General Fund Budget | Leslie Levinson |
| Resolution 25-05: Establishment Of Working Group and Delegation of Authority Regarding Restricted Research Support Funds | President de la Torre/ Hala Madanat |
| New Business | Hala Madanat /All |

Next meeting is scheduled for Friday, September 26, 2025, 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.*