

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
AT&T PARK CONFERENCE ROOM
24 WILLIE MAYS PLAZA, SAN FRANCISCO, CA 94107**

OCTOBER 2, 2015 – 4:00 P.M.

AGENDA

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| I. | Call To Order By The Chair
- Chair Remarks | Taylor Safford |
| II. | Board Election of Directors (Tab 1)
- Welcome New Board Member (Jordan James Harvill) | Mary Huss |
| III. | Approval of Agenda (Tab 2) | Taylor Safford |
| IV. | Consent Agenda
a) June 25, 2015 Board Meeting Minutes (Tab 3) | Taylor Safford |
| V. | San Francisco State University Report
a) Urban Academy | President Les Wong |
| VI. | Foundation President's Report | Robert Nava |
| VII. | Executive Committee Report
a) Support for Willie L. Brown Archive Fund (Tab 4)
b) Minute Action to Ratify Support of Willie L. Brown Archive Fund

c) Campaign Communications Contract
d) Minute Action to Approve Communications Contract (Tab 5) | T. Safford/R. Nava |
| VIII. | Finance and Investment Committee Report
a) Investment Update
b) Financials Update (Tab 6) | Kimberly Brandon
V. Thompson-Ramsay |
| IX. | Committee on Directors | Mary Huss |

X.	Committee on Athletics Report	Ted Griggs/Dennis O'Donnell
XI.	Advocacy Committee Report	Herb Myers/Wade Rose
XII.	Audit Committee Report	Don Nasser
XIII.	Development Committee Report (Tab 7)	Camilla Smith
XIV.	Campaign Cabinet Report	John Gumas
XV.	Presentation: Holloway Project	Jason Porth
XVI.	Adjournment	Taylor Safford