

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SAN FRANCISCO STATE UNIVERSITY
FINE ARTS GALLERY, ROOM 236**

JUNE 21, 2018 – 3:30 P.M.

Time	Description	Presenter	Action
3:30	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	David Serrano Sewell	
3:35	Approval of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	David Serrano Sewell	Approve
3:40	Consent Agenda <ul style="list-style-type: none"> • March 24, 2018 Meeting Minutes • Dates for FY 2018-2019 Board Meetings • Master Operating Agreement between Foundation and <u>CSU</u> • Master Operating Agreement between Foundation and <u>SF State University</u> 	David Serrano Sewell	Approve
3:45	Purple & Gold Nuggets	Taylor Safford	Update
3:50	San Francisco State University Report	Les Wong	Update
4:00	Executive Committee Report <ul style="list-style-type: none"> • Bylaws Amendment (student apt & SRI/Inv merger) • Conflict of Interest Form • Campaign Update • Faculty Awards • Strategic Planning, 2018-2019 • Board Survey • Foundation Staffing Plan 	Robert Nava	Approve Complete Updates
4:30	FY 18-19 Operating Budget	Caroline Johansson	Review
4:35	Written Committee Reports	David Serrano Sewell	Update

4:36	Director's Open Forum	<p>Phyllis Carter, <i>CFO/VP, Administration & Finance</i></p> <p>Stephanie Shrieve-Hawkins, <i>Athletics Director</i></p> <p>Nancy Gerber, <i>Chair Academic Senate</i></p>	Discussion
5:00	Adjournment	David Serrano Sewell	