

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
SAN FRANCISCO STATE UNIVERSITY  
SEVEN HILLS CONFERENCE CENTER**

**JUNE 20, 2019 – 3:30 P.M.**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
3:30	Call to Order <ul style="list-style-type: none"> <li>Chair Remarks</li> </ul>	Taylor Safford	
3:35	Approval of Agenda <ul style="list-style-type: none"> <li>Additions/Deletions</li> </ul>	Taylor Safford	Approve
3:40	Consent Agenda <ul style="list-style-type: none"> <li>March 2, 2019 Meeting Minutes</li> <li>Dates for FY 2019-2020 Board Meetings</li> </ul>	Taylor Safford	Approve
3:45	Purple & Gold Nuggets	Kimberly Brandon	Update
3:50	San Francisco State University Report	Les Wong	Update
4:00	Executive Committee Report <ul style="list-style-type: none"> <li>Approve Barry Trust request</li> <li>Amend Endowment Policy</li> <li>Ratify Resolution of Appreciation</li> <li>Campaign Update</li> <li>Conflict of Interest Form</li> </ul>	Shirley McLaughlin	Approve
		John Gumas Venesia Thompson-Ramsay	Update
4:14	Written Committee Reports	Taylor Safford	Update
4:15	Senior Exit Survey Update on Lawsuits Implementation of Volk settlement Progress on campus climate goals	Emily Shindlecker Les Wong Luoluo Hong/Les Wong Luoluo Hong/Les Wong	
4:35	Director's Open Forum	Taylor Safford	Discussion
5:00	Adjournment	Taylor Safford	