

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SAN FRANCISCO STATE UNIVERSITY
COLLEGE OF LIBERAL & CREATIVE ARTS
HUM 587**

JUNE 22, 2017 – 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 4, 2017 Meeting Minutes • Dates for FY 2017-2018 Board Meetings 	David Serrano Sewell	Approve
3:45	Purple & Gold Nuggets	Taylor Safford	Update
3:55	San Francisco State University Report	Les Wong	Update
4:15	Executive Committee Report <ul style="list-style-type: none"> • Conflict of Interest Form 	Robert Nava	Update/ Discussion
4:30	Written Committee Reports	David Serrano Sewell	Update
4:35	Director's Open Forum	Andrew Harris Dean of Liberal & Creative Arts	Discussion
5:00	Adjournment	David Serrano Sewell	