

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING**

**AT&T Park Conference Room  
24 Willie Mays Plaza, San Francisco, CA 94107**

**September 30, 2016 – 4 PM**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
4:00	Call to Order <ul style="list-style-type: none"> <li>Chair Remarks</li> </ul>	Taylor Safford	
4:05	Approval of Agenda (Tab 1) <ul style="list-style-type: none"> <li>Additions/Deletions</li> </ul>	Taylor Safford	Approve
4:06	Board Election of Directors (Tab 2) <ul style="list-style-type: none"> <li>Welcome New Board Member (Ann Sherman)</li> </ul>	Mary Huss	Approve
4:15	Consent Agenda (Tab 3) <ul style="list-style-type: none"> <li>June 16, 2016 Meeting Minutes</li> </ul>	Taylor Safford	Approve
4:20	Purple & Gold Nuggets	John Gumas	Update
4:30	San Francisco State University Report	Les Wong	Update
4:45	Executive Committee Report (Tab 4) A. <b><i>Board Advance Follow-Up</i></b> <u>Discussion Questions:</u> <ul style="list-style-type: none"> <li>What are your thoughts about the memo and the proposed structure for the board meetings?</li> <li>Do you have any other suggestions on how to make board meetings more engaging for directors?</li> </ul>	Robert Nava	Discussion
	B. <b><i>Updates from Executive Committee Meeting</i></b>	Robert Nava	Update
5:10	Written Committee Reports (Tab 5)	Taylor Safford	
5:10	Committee Highlight: Investment Committee	Kimberly Brandon	Update
5:15	Committee Highlight: Campaign Cabinet	John Gumas	Presentation
5:30	Director's Open Forum	Taylor Safford	Discussion
6:00	Adjournment	Taylor Safford	