

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD ADVANCE  
Silverado Resort & Spa, 1600 Atlas Peak Road, Napa, CA  
MARCH 2, 2019 – 8:30 A.M.**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>
	<b><u>BOARD ADVANCE</u></b>	
8:30 AM	Opening Remarks & Agenda Review	Taylor Safford
8:40 AM	Teambuilding Activity & Icebreaker	Nicole Lange
9:00 AM	University in Transition: Lessons Learned for its Philanthropic Foundation	Carol Cartwright Michele Lahti Fardin Sanai
10:00 AM	Break	
10:15 AM	Insights & Reflections from SF State Leadership	
10:30 AM	Onboarding the New President: Role of the Board	Carol Cartwright
11:15 AM	Breakout Sessions <ul style="list-style-type: none"> <li>• Community Engagement (25 People to Meet)</li> <li>• Communications</li> <li>• Events &amp; Protocol</li> <li>• Campus Engagement</li> </ul>	Lisbet Sunshine Janis Mackenzie TBD Luoluo Hong
12:15 PM	Lunch	
1:30 PM	Breakout Sessions – Report Out	
2:00 PM	BOLD Thinking Campaign	Manny Nungaray Nicole Lange Mary Kenny
2:45 PM	Break	

**SAN FRANCISCO STATE UNIVERSITY  
FOUNDATION  
BOARD ADVANCE  
Silverado Resort & Spa  
1600 Atlas Peak Road, Napa, CA**

**MARCH 2, 2019 – 3:00 P.M.**

**BUSINESS MEETING**

3:00 PM	Approval of Agenda (Part A) <ul style="list-style-type: none"><li>• Addition/Deletions</li></ul>	Taylor Safford
	Consent Agenda (Part B) <ul style="list-style-type: none"><li>• December 13, 2018 Meeting Minutes</li></ul>	Taylor Safford
	Operating Business <ul style="list-style-type: none"><li>• Hall of Fame Inductee Selection (Part C)</li><li>• Financial Statements Review (Part D)</li></ul>	Venesia Thompson-Ramsay Caroline Johansson
	Written Committee Reports (Part E)	Taylor Safford
3:45 PM	Closing Comments/Directors' Open Forum	All
4:00 PM	Adjournment	Taylor Safford