

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
ORACLE PARK
EXECUTIVE MEETING ROOM
24 WILLIE MAYS PLAZA, SAN FRANCISCO, CA 94107**

SEPTEMBER 11, 2019 – 4:00 P.M.

AGENDA

Time	Item	Presenter
4:00	Call to Order - Chair Remarks	Taylor Safford
4:05	Approval of Agenda - Additions/Deletions	Taylor Safford
4:08	Consent Agenda - Minutes from June 20, 2019 - Restricted Investment Policy	Taylor Safford
4:10	Purple & Gold Nuggets	Kimberly Brandon
4:15	San Francisco State University Report	Lynn Mahoney
4:30	Written Committee Reports	Taylor Safford
4:31	Investment Performance Review	Ravi Karra
4:45	Academic Master Plan	Jennifer Summit
5:15	Student Sustainable Investment Fund	Venesia T Ramsay Phil King David Fierberg
5:30	Directors' Open Forum	Taylor Safford
6:00	Adjournment	Taylor Safford