

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

DECEMBER 12, 2019 – 3:00 P.M.

**Conference Dial-in Number: (605) 472-5460
Participant Access Code: 507172**

AGENDA

Time	Item	Presenter
3:00	Call to Order - Chair Remarks	Taylor Safford
3:05	Approval of Agenda - Additions/Deletions	Taylor Safford
3:08	Consent Agenda - Minutes from September 11, 2019	Taylor Safford
3:10	Purple & Gold Nuggets	Kimberly Brandon
3:15	San Francisco State University Report	Lynn Mahoney
3:30	Executive Committee Report	Taylor Safford
	1. General Obligation Bond Campaign <u>Recommended Action:</u> Adopt resolution #BOD.121219-1 ratifying Executive Committee approval of funding for Prop 13.	
	2. Student Sustainability Investment Fund (SSIF) <u>Recommended Action:</u> Adopt resolution #BOD. 121219-2 to establish SSIF.	
	3. Board Committee Reports	
	4. Campaign Update	
	5. Philanthropic Activity FY 19-20	

3:45	Vice President Advancement Search	Isaacson Miller
4:00	Housing <ul style="list-style-type: none"> • SFSU PACE Applied Housing Research Initiative • First-Time Homebuyer Assistance Program 	Ayse Pamuk Sheldon Gen
4:30	Student Life at SF State	Danny Glassman
4:50	Directors' Open Forum	Taylor Safford
5:00	Adjournment	Taylor Safford