

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco State University Campus
 1600 Holloway Avenue, San Francisco, CA
 ADM Building Room 153L, Large Conference Room (First Floor)
 Thursday, August 22, 2019, 2:30 pm - 4:00 pm
 Conference Dial-in Number: (605) 472-5460
 Participant Access Code: 507172

Time	Description	Presenter	Action
11:30	Call to Order - Introductions	Taylor Safford	
11:32	Review of Agenda - Additions/Deletions	Taylor Safford	Approve
11:33	Approval of Minutes - May 31, 2019	Taylor Safford	Approve
11:35	<u>Operating Business</u>		
	A. <i>Update on Presidential Transition</i>	Venesia T. Ramsay	Update
	B. <i>Board Member Update (Dottie Simmons)</i>	Venesia T. Ramsay	Update
	C. <i>Estate of Mark Verlin Rose – Resolution to Quasi-endow</i>	Venesia T. Ramsay	Approve
	D. <i>Board Commitment to Fundraising</i>	Taylor Safford	Discussion
12:30	Investment Committee	Neda Nobari	Report
12:35	Committee on Directors	Mary Huss	Report
12:40	Audit Committee	Don Nasser	Report
12:45	Campaign Cabinet/Development Committee	John Gumas	Report
12:50	Public Affairs Committee	Wade Rose	Report
12:55	Committee on Athletics	Dennis O'Donnell	Report
1:00	Adjournment	Taylor Safford	