

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
San Francisco State University Downtown Campus
835 Market Street, Room 668, San Francisco, CA
Thursday, November 7, 2019, 11:30 am - 1:00 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 - August 22, 2019	Taylor Safford	Approve
11:35	<u>Operating Business</u> A. General Obligation Bond Campaign Contribution <u>Recommended Action:</u> Contribute \$25,000, on behalf of SF State University, to the California Coalition for Public Higher Education to engage in a public awareness campaign in support of AB 48, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020. B. Student Sustainable Investment Fund (SSIF) <u>Recommended Action:</u> Approve funding amount to establish SSIF and approval process for investment recommendation. C. Gift Acceptance Policy Update <u>Recommended Action:</u> Approve an updated Gift Acceptance Policy to include language for accepting gifts of cryptocurrency. D. New Foundation Website E. December 12th Board Meeting Agenda	Lynn Mahoney Venesia T. Ramsay Shirley McLaughlin Caroline Johansson Caroline Johansson Venesia T. Ramsay	Approve Approve Approve Demo Review
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	