

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco State University Downtown Campus
 835 Market Street, Room 597, San Francisco, CA
 Thursday, August 30, 2018, 11:30 am - 1:30 pm
 Conference Dial-in Number: (605) 472-5460
 Participant Access Code: 507172

Time	Description	Presenter	Action
11:30	Call to Order - Introductions	Taylor Safford	
11:30	Review of Agenda - Additions/Deletions	Taylor Safford	Approve
11:32	Approval of Minutes - June 1, 2018	Taylor Safford	Approve
11:35	<u>Operating Business</u> A. Foundation Strategic Planning B. Strategic Planning Committee <u>Recommended Action:</u> Review and approve Strategic Planning Committee and proposed contract C. Bylaws Amendment <u>Recommended Action:</u> Recommend board approve resolution #BOD092818-1 to rename the Advocacy Committee to the Public Affairs Committee. D. University Scholarship Endowment <u>Recommended Action:</u> Reclassify to a quasi-endowment. E. Bequest from Joy Trust <u>Recommended Action:</u> Make an exception to the policy where bequests of \$25,000 or more are quasi-endowed and direct the proceeds to the newly-reclassified University Scholarship Endowment. F. Ad Hoc Committee Member <u>Recommended Action:</u> Approve Ad Hoc Committee Member.	Chris SutherlandMockler Robert Nava Robert Nava Venesia T. Ramsay Venesia T. Ramsay Robert Nava	Discussion Approve Approve Approve Approve

	G. <i>Board Member Leave of Absence</i>	Robert Nava	Update
	H. <i>Campus Update</i>	President Les Wong	Discussion
	I. <i>September 28th Board Meeting Agenda</i>	Robert Nava	Review & Discuss
1:00	Committee on Directors	Mary Huss	Report
1:20	Investment Committee	Neda Nobari	Report
1:22	Audit Committee	Don Nasser	Report
1:24	Advocacy Committee	Wade Rose	Report
1:26	Campaign Cabinet/Development Committee	John Gumas	Report
1:28	Committee on Athletics	O'Donnell	Report
1:30	Adjournment	Taylor Safford	