

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco State University Downtown Campus
 835 Market Street, Room 667, San Francisco, CA
 Thursday, February 21, 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 - November 8, 2018	Taylor Safford	Approve
11:35	<u>Operating Business</u>		
	A. <i>March 2 Board Advance Agenda & Call with Facilitator</i>	Venesia T. Ramsay	Update
	B. <i>Exceptions for Annual Distribution – Dr. Salvador Chavez & Dr. Edward O. Hascal Scholarship Endowment, Estate of Serena de Bellis</i>	Venesia T Ramsay	Approve
	C. <i>Strategic Planning Update</i>	Venesia T Ramsay	Update
	D. <i>Presidential Search</i>	Taylor Safford	Update
	E. <i>Farewell for President Wong (May 31, 2019)</i>	Venesia T. Ramsay	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 <ul style="list-style-type: none">• April 4th BOLD Celebration	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	