

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco City Club, 12th FL (Deco 3 Meeting Room)
 155 Sansome Street, San Francisco, CA
 Friday, May, 31, 2019, 11:00 am – 11:45 am
 Conference Dial-in Number: (605) 472-5460
 Participant Access Code: 507172#

Time	Description	Presenter	Action
11:00	Call to Order - Introductions	Taylor Safford	
11:02	Review of Agenda - Additions/Deletions	Taylor Safford	Approve
11:03	Approval of Minutes - February 21, 2019 - March 1, 2019	Taylor Safford	Approve
11:05	Operating Business		
	A. <i>Provisional Operating Budget for FY 19-20</i> <u>Recommended Action:</u> Approve provisional operating budget for FY 19-20.	Caroline Johansson	Approve
	B. <i>Endowment Distribution for FY 19-20</i> <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 19-20.	Venesia T. Ramsay	Approve
	C. <i>FY19-20 Committee Meeting Schedule</i>	Caroline Johansson	Approve
	D. <i>June 20th Board Meeting Agenda</i>	Venesia T Ramsay	Review
11:39	Written Committee Reports	Taylor Safford	
11:40	Committee on Directors - Election & Appointments - Committee Assignments	Mary Huss	Report
11:45	Other Business	All	
11:50	Adjournment	Taylor Safford	