

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
San Francisco City Club
155 Sansome Street, 12th Floor (Deco III), San Francisco, CA
Thursday, November 8, 2018, 11:30 am - 12:00 pm
Conference Dial-in Number: (605) 472-5460
Participant Access Code: 507172

Time	Description	Presenter	Action
11:30	Call to Order - Introductions	Kimberly Brandon	
11:32	Review of Agenda - Additions/Deletions	Kimberly Brandon	Approve
11:33	Approval of Minutes - August 30, 2018	Kimberly Brandon	Approve
11:35	<u>Operating Business</u>		
	A. <i>GSR Liquidation Agreement & Bitstamp Account</i> <u>Recommendation:</u> Approve the GSR Liquidation Agreement and the Opening of a Bitstamp Account	Venesia T Ramsay	Approve
	B. <i>Resolution Adoption</i> <u>Recommendation:</u> Adopt resolution 110818-1 to Thank Robert Nava.	Venesia T Ramsay	Approve
	C. <i>Collection for the new LCA Building</i>	Dennis O'Donnell	Update
	D. <i>Strategic Planning Update</i>	Venesia T Ramsay	Review & Discuss
11:40	Closed Session Discussion	Kimberly Brandon	Discussion
11:55	Written Committee Reports	Kimberly Brandon	Comment
11:59	Adjournment	Kimberly Brandon	