

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**THE CITY CLUB OF SAN FRANCISCO
155 Sansome Street, 12th Floor (Deco 3 Room)
San Francisco, CA 94104
THURSDAY, JULY 13, 2017
11:30 AM – 1:30 PM**

**VIA TELEPHONE
Conference Dial-in Number: (877) 336-1831
Participant Access Code: 3332760**

AGENDA

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|---|---|
| I. Welcome & Introductions | David Serrano Sewell |
| II. Review of Agenda | David Serrano Sewell |
| III. Community Relations Issues Review | Elizabeth Smith |
| IV. Closed Session: Review of
Litigation Matter Involving the University | Board of Directors and
Legal Counsel |
| V. Adjournment | David Serrano Sewell |

Pursuant to Article VI, section 3 of the Bylaws, this Special Meeting of the Board of Directors of the San Francisco State University Foundation is being called by the Chair of the Board of Directors, David Serrano Sewell.