

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING & ADVANCE
Oceano Hotel & Spa, 280 Capistrano Road, Half Moon Bay, CA
MARCH 24, 2018 – 8:30 A.M.**

Time	Description	Presenter	Action
8:30-8:35	Welcome and Call To Order <ul style="list-style-type: none"> Chair Remarks 	David Serrano Sewell	
<u>BUSINESS MEETING</u>			
8:35-8:40	Approval of Agenda <ul style="list-style-type: none"> Addition/Deletions 	David Serrano Sewell	Approve
8:40-8:45	Consent Agenda <ul style="list-style-type: none"> December 14, 2017 Meeting Minutes February 22, 2018 Special Meeting Minutes 	David Serrano Sewell	Approve
8:45-8:50	Purple & Gold Nuggets	Taylor Safford	Update
8:50-9:00	San Francisco State University Update	Les Wong	Update
9:00 – 9:15	Future State	Jason Porth	Discussion
9:15	Written Committee Reports	David Serrano Sewell	
<u>BOARD ADVANCE</u>			
9:30-10:30	Campus Climate & Community Impact	David Serrano Sewell	Discussion
10:30-10:45	BREAK		
10:45-11:15	Campaign Public Phase: When, Where, How?	John Gumas, Robert Nava, Nicole Lange, Barry Shiller, Mark Kelleher	Discussion
11:15-12:00	Campaign Public Phase – Role of the Board	David Serrano Sewell	Discussion
12:00 – 1:30	LUNCH – Guest Presentation	Chris Larsen	
1:45 – 2:45	The #MeToo Movement in Higher Ed – What Boards Need to Know About Title IX and Beyond	Luoluo Hong	Discussion
2:45 – 3:15	Directors’ Open Forum	David Serrano Sewell	Discussion
3:15 – 3:30	Closing Comments	David Serrano Sewell Les Wong Mary Huss	
3:30	Adjournment	David Serrano Sewell	