

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING & ADVANCE  
Oceano Hotel, 280 Capistrano Road, Half Moon Bay  
MARCH 29, 2014 – 8:30 A.M.**

**AGENDA**

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|----|---|------------|
| I. | Call To Order By The Chair<br>- Chair Remarks | John Gumas |
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**OPERATING BUSINESS**

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|------|--|------------------|
| II.  | Board Election of Kimberly Brandon (Tab 1)   | Mary Huss        |
| III. | Approval of Agenda   | John Gumas       |
| IV.  | Consent Agenda<br>a) December 12, 2013 Board Meeting Minutes (Tab 2)   | John Gumas       |
| V.   | Executive Committee Report (Tab 3)<br>a) Revised Endowment and Investment Policy Statement<br>b) Minute Action to Approve <i>Revised Endowment and Investment Policy Statement</i><br><br>c) Resolution No. BOD 032914-1 Regarding Fossil Fuel Divestment<br>d) Minute Action to Ratify Resolution No. BOD 032914-1<br><br>e) Board Giving Policy<br>f) Minute Action to Approve Board Giving Policy | J. Gumas/R. Nava |
| VI.  | Committee Written Reports (Tab 4)  |                  |

**BOARD ADVANCE**

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|-------|---|----------------|
| VII.  | University's Vision for the Future        | Les E. Wong    |
| VIII. | Campaign Feasibility Study Report (Tab 5) | Ralph Silverio |
| IX.   | Luncheon and Presentation (Tab 6)         | Peter Smits    |
| X.    | Campaign Overview                         | Robert Nava    |

XI. Campaign Priorities (Tab 7) Sue Rosser

XII. Foundation Board Campaign Endorsement (Tab 8) John Gumas  
a) Resolution No. BOD 032914-2 Endorsing San Francisco  
State University Comprehensive Campaign  
b) Minute Action to Ratify Resolution No. BOD 032914-2

XIII. Adjournment John Gumas

XIV. Reception