

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
SF State University/Romberg Tiburon Center  
3152 Paradise Drive, Tiburon, CA  
SEPTEMBER 18, 2014 – 3:00 P.M.**

**AGENDA**

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|-------|---|--------------------|
| I.    | Call To Order By The Chair<br>- Chair Remarks   | John Gumas         |
| II.   | Approval of Agenda  | John Gumas         |
| III.  | Consent Agenda<br>a) June 19, 2014 Board Meeting Minutes (Tab 1)  | John Gumas         |
| IV.   | San Francisco State University Report   | President Les Wong |
| V.    | Foundation President's Report   | Robert Nava        |
| VI.   | Executive Committee Report<br>a) Designation of Unrestricted Gifts (Tab 2)<br>b) Minute Action to Approve Designation of Unrestricted Gifts | J. Gumas/R. Nava   |
| VII.  | Committee Written Reports (Tab 3)   |                    |
| VIII. | Adjournment   | John Gumas         |
| IX.   | Tour of Laboratories with Professors and Students   |                    |
| X.    | Welcome Dinner for Karina Nielsen (Tab 4)   |                    |