

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco City Club, 12th FL (Deco 3 Meeting Room)
 155 Sansome Street, San Francisco, CA
 Thursday, November 17, 2016, 11:30 am - 1:30 pm
 Conference Dial-in Number: (605) 781-1000
 Participant Access Code: 549217#

Time	Description	Presenter	Action
11:30	Call to Order <ul style="list-style-type: none"> • Introductions 	David Serrano Sewell	
11:35	Review of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	David Serrano Sewell	Approve
11:45	Approval of September 8, 2016 Minutes	David Serrano Sewell	Approve
11:50	Operating Business <p>A. <i>Transfer of Stateside Funds</i> <u>Recommended Action:</u> Adopt resolution to accept assets from SF State Trust.</p> <p>B. <i>Board Advance</i> <ul style="list-style-type: none"> ○ Study Session #2: Planned Giving ○ Theme – Student Success </p> <p>C. <i>Campus Climate</i></p> <p>D. <i>Budget Review</i></p>	Robert Nava Robert Nava Robert Nava Venesia Ramsay	Approve Discussion Discussion Update
12:40	Investment Committee	Kimberly Brandon	Report
12:45	Committee on Directors <ul style="list-style-type: none"> • New Member – Willie L. Brown, Jr. • Student Appointment – Weston Adams 	Mary Huss	Report
12:50	Audit Committee	Don Nasser	Report
12:55	Advocacy Committee	Herb Myers/Wade Rose	Report
1:00	Development Committee	Camilla Smith	Report

1:05	Campaign Cabinet	John Gumas	Report
1:10	Committee on Athletics	O'Donnell/Griggs	Report
1:15	Agenda for December 15, 2016 Board meeting	All	Discussion/ Review
1:30	Adjournment	David Serrano Sewell	