

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
THE MERITAGE RESORT & SPA
875 BORDEAUX WAY, TRINITAS BOARDROOM
NAPA, CALIFORNIA**

FRIDAY, FEBRUARY 26, 2016 – 4:00 PM

AGENDA

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| I. | Review of Agenda | David Serrano-Sewell |
| II. | Opening Remarks | David Serrano-Sewell
Robert Nava |
| III. | Approval of Minutes
- November 11, 2015 | David Serrano-Sewell |
| IV. | Operating Business | Robert Nava |
| | a) Proposal from Grant Thornton | Don Nasser |
| | b) Minute Action to retain Grant Thornton | |
| V. | Board Advance | |
| | a) Board Advance Agenda Review | Robert Nava |
| | b) It's not a Retreat, We're Here to Advance | David G. Bass |
| VI. | Adjournment | David Serrano-Sewell |