

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

AGENDA

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| I. | Review of Agenda | David Serrano Sewell |
| II. | Approval of Minutes
- February 26, 2016 | David Serrano Sewell |
| III. | Operating Business
a) Part A: Board Meeting Structure
b) Part B: FY 2016-2017 Proposed Meeting Schedule | Robert J. Nava |
| IV. | Finance and Investment Committee Report
a) Part A: Investment Update - PFM Recommendations

b) Part B: Budget Update <ul style="list-style-type: none">• 2015-16 End-of-Year Outlook• FY 2016-2017 Operating Budget (Minute Action) | Kimberly Brandon

V. Thompson-Ramsay |
| V. | Committee on Directors Report
a) Slate of Proposed Re-Elected Directors (Minute Action)
b) Slate of Proposed Officers & Chairs (Minute Action) | Mary Huss |
| VI. | Audit Committee Report | Don Nasser |
| VII. | Advocacy Committee Report | Herb Myers |
| VIII. | Development Committee Report | Camilla Smith |
| IX. | Committee on Athletics Report | O'Donnell/Griggs |
| X. | Discuss draft agenda for June 16, 2016 Annual & Board meeting | All |
| XI. | Adjournment | David Serrano Sewell |