

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco City Club, 12th FL (Deco 3 Meeting Room)
 155 Sansome Street, San Francisco, CA
 Friday, June 2, 2017, 11:30 am - 1:30 pm
 Conference Dial-in Number: (641) 715-3850
 Participant Access Code: 549217#

Time	Description	Presenter	Action
11:30	Call to Order <ul style="list-style-type: none"> • Introductions 	David Serrano Sewell	
11:30	Review of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	David Serrano Sewell	Approve
11:35	Approval of Minutes <ul style="list-style-type: none"> - February 22, 2017 - March 3, 2017 (special meeting) 	David Serrano Sewell	Approve
11:40	Operating Business <p>A. <i>Provisional Operating Budget for FY 17-18</i> <u>Recommended Action:</u> Approve provisional operating budget for FY 17-18.</p> <p>B. <i>Endowment Distribution for FY 17-18</i> <u>Recommended Action:</u> Approve the proposed endowment distribution for FY 17-18.</p> <p>C. <i>Bequest from Estate of Gries</i> <u>Recommended Action:</u> Direct 1/3 of bequest originally approved for current use to establish a temporary endowment to support the Humanities.</p> <p>D. <i>Bequest from Estate of John F. Norton</i> <u>Recommended Action:</u> Direct the funds to establish a temporary endowment for the benefit of the Poetry Center.</p> <p>E. <i>Bequest from Estate of Maria Carter</i> <u>Recommended Action:</u> Make an exception to the policy where bequests of \$25,000 or more are quasi-endowed and allow the proceeds from the estate to be added to an existing endowment #60124.</p> <p>F. <i>Bequest from Estate of Valerie Hashimoto</i></p>	Venesia Thompson-Ramsay Venesia Thompson-Ramsay Robert Nava Robert Nava Venesia Thompson-Ramsay Venesia Thompson-Ramsay	Approve Approve Approve Approve Approve

	<p><u>Recommended Action:</u> Adopt resolution to administer the gift through a non-preferential process.</p> <p>G. Senior Class Gift <u>Recommended Action:</u> Increase the Foundation’s commitment for the 2017 senior class gift.</p> <p>H. Committees Restructuring – Athletics & Advocacy</p> <p>I. Committee Chairs Appreciation Luncheon</p> <p>J. Board & Annual Meeting Agendas</p> <p>K. Executive Committee Meetings Date for FY 17-18</p>	<p>Ramsay</p> <p>Robert Nava</p> <p>Robert Nava</p> <p>Robert Nava</p> <p>Robert Nava</p> <p>Robert Nava</p>	<p>Approve</p> <p>Discussion</p> <p>Discussion</p> <p>Review</p> <p>Discussion</p>
12:45	Investment Committee	Kimberly Brandon	Report
12:50	<p>Committee on Directors</p> <ul style="list-style-type: none"> - Slate of Proposed Re-elected Directors - Slate of Proposed Officers & Chairs - Committee Assignments 	Mary Huss	Discussion & Approval
1:10	Audit Committee	Don Nasser	Report
1:15	Advocacy Committee	Herb Myers/Wade Rose	Report
1:20	Campaign Cabinet/Development Committee	John Gumas	Report
1:25	Committee on Athletics	O’Donnell/Griggs	Report
1:30	Adjournment	David Serrano Sewell	