

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 SF State University Downtown Campus
 835 Market Street, Room 665, San Francisco, CA
 Wednesday, August 30, 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 - June 2, 2017	David Serrano Sewell	Approve
11:40	Operating Business <ul style="list-style-type: none"> A. <i>Iranian Center Matching Gift</i> B. <i>Doctor in Nursing Support Letter</i> C. <i>Quasi-Endowment Ratification</i> D. <i>Bylaws Amendment</i> E. <i>Mashouf Wellness Center</i> F. <i>Committee Chairs Appreciation “Happy Hour”</i> G. <i>Campus Climate/Community Relations</i> H. <i>September 15th Board Meeting Agenda</i> 	Robert Nava Robert Nava Venesia Ramsay Robert Nava Robert Nava Robert Nava Robert Nava	Approve Discussion/ Approve Approve Discussion Update Discussion Update Update/ Discussion
1:00	Investment Committee	Venesia Ramsay	Report
1:05	Committee on Directors	Mary Huss	Report
1:10	Audit Committee	Don Nasser	Report

1:15	Advocacy Committee	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	