

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, September 8, 2016, 11:30 am - 1:30 pm
Conference Dial-in Number: (605) 781-1000
Participant Access Code: 549217#

Meeting Objectives

1. Approve action items
2. Hear updates from working committees
3. Plan upcoming board meeting

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 May 17, 2016 Minutes	David Serrano Sewell	Approve
11:50	Operating Business		
	A. <i>Dadone Endowment</i> <u>Recommended Action:</u> Waive the 12-month wait for the Dadone Endowment.	Robert Nava	Approve
	B. <i>Board-Designated Unrestricted Gift</i> <u>Recommended Action:</u> Ratify the actions of Foundation President Nava in waiving the Board's match requirement for the Athletics scholarship.	Robert Nava	Approve
	C. <i>Rolkin Trust Real Property</i> <u>Recommended Action:</u> Ratify the actions of Foundation President Nava in reducing the sales price of the Rolkin Trust property.	Robert Nava	Approve
	D. <i>Hotchkiss Chair funds</i> <u>Recommended Action:</u> Direct the residual balances in Fund 64025 and 64052 to the Longmore Institute for general programmatic support.	Robert Nava	Approve
	E. <i>Foundation Senior Class 2017 Challenge Gift</i> <u>Recommended Action:</u> That the Board approves a challenge gift of \$12,500 to the graduation class of 2017 to increase giving.	Robert Nava	Approve

<p>F. <i>Electronic Board Packets</i> <u>Discussion Questions:</u></p>	<p>Robert Nava</p>	<p>Discussion</p>
--	--------------------	-------------------

- Should the board packets be electronic?
- What kind of resources would be needed?
- Should the Foundation purchase additional iPads and retrieve at end of meetings?

<p>G. <i>Campus Climate and Civility</i> <u>Discussion Questions:</u></p>	<p>Robert Nava</p>	<p>Report</p>
---	--------------------	---------------

- Did the report address your concerns about campus climate and civility?
- Are the university's proposed steps sufficient to address the concerns of the impacted party(ies)?
- How else should the university handle this and future issues of this kind?

12:40	Investment Committee	Kimberly Brandon	Report
12:45	Committee on Directors	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 September 30, 2016 Board meeting	All	Discussion/ Review
1:30	Adjournment	David Serrano Sewell	