

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
San Francisco State University Downtown Campus  
835 Market Street, Room 667, San Francisco, CA  
Thursday, February 20, 2020, 11:00am -1:30pm

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
11:05	Interview – Candidate 1	Taylor Safford	
11:35	Interview – Candidate 2	Taylor Safford	
12:00	Business Meeting Call to Order	Taylor Safford	
12:01	Review of Agenda - Additions/Deletions	Taylor Safford	Approve
12:03	Approval of Minutes - November 7, 2019	Taylor Safford	Approve
12:05	<u>Operating Business</u>		
	A. <b><i>Resolution for Change of Officers</i></b>	Taylor Safford	Approve
	B. <b><i>Resolution to Quasi-Endow:</i></b> William and Louise Hall Trust Estate of Arthur Mattocks Estate of Elizabeth Rice Estate of Kazumi Nishio	Caroline Johansson	Approve
	C. <b><i>Board Advance Meeting Agenda Review</i></b>	Venesia T. Ramsay	Review
12:20	Adjournment Business Meeting	Taylor Safford	
12:25	Interview – Candidate 3	Taylor Safford	