

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
AT&T PARK
EXECUTIVE MEETING ROOM
24 WILLIE MAYS PLAZA, SAN FRANCISCO, CA 94107**

SEPTEMBER 28, 2018 – 4:00 P.M.

AGENDA

Time	Description	Presenter
4:00	Call to Order - Chair Remarks	Taylor Safford
4:05	Approval of Agenda - Additions/Deletions	Taylor Safford
4:08	Consent Agenda - Minutes from June 21, 2018	Taylor Safford
4:10	Purple & Gold Nuggets	Kimberly Brandon
4:15	San Francisco State University Report	Les Wong
4:25	Executive Committee Report 1. Ad Hoc Committee Member 2. Resolution to Amend Bylaws 3. Resolution to Amend Scholarship 4. Resolution to Approve Financial Interest of Director 5. Director Leave of Absence	Robert Nava & Shirley McLaughlin
4:45	Written Committee Reports	Taylor Safford
4:45	Foundation Strategic Planning	Christina Sutherland
5:15	Directors' Open Forum	Taylor Safford
5:30	Closed Session	Taylor Safford
6:00	Adjournment	Taylor Safford