

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

SEPTEMBER 15, 2017 – 4:00 P.M.

AGENDA

Time	Description	Presenter
4:00	Call to Order - Chair Remarks	David Serrano Sewell
4:05	Approval of Agenda (Tab 1) - Additions/Deletions	David Serrano Sewell
4:10	Consent Agenda (Tab 2) - Minutes from June 22, 2017 - Minutes from July 13, 2017 Special Meeting	David Serrano Sewell
4:15	Purple & Gold Nuggets	Taylor Safford
4:25	San Francisco State University Report	Les Wong
4:45	Executive Committee Report	Robert Nava
5:00	Written Committee Reports (Tab 3)	David Serrano Sewell
5:05	Brand Strategy	Elizabeth Smith & Frank Schumacher
5:40	Directors' Open Forum	David Serrano Sewell
6:00	Adjournment	David Serrano Sewell