

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
Seven Hills Conference Center
San Francisco State University**

December 13, 2018 – 3 PM

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	Taylor Safford	
3:08	Approval of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	Taylor Safford	Approve
3:09	Consent Agenda <ul style="list-style-type: none"> • September 28, 2018 Meeting Minutes 	Taylor Safford	Approve
3:10	Purple & Gold Nuggets	Kimberly Brandon	Update
3:15	San Francisco State University Report	Les Wong	Update
3:25	Executive Committee Report		
	A. <i>Advancement Updates</i>	Venesia T-Ramsay	Update & Approve
	B. <i>Contract with B.I.G</i>	Shirley McLaughlin	
	C. <i>Resolution for Service (action)</i>		
	D. <i>Resolution for Change of Officers (action)</i>		
	E. <i>Resolution to Ratify Quasi-endowments (action)</i>		
	F. <i>Resolution for Collins Trust (action)</i>		
3:45	Campaign Update – Celebrating SF State	John Gumas & Nicole Lange	Discussion
4:30	Directors’ Open Forum:	Taylor Safford	Discussion
4:59	Committee Reports & Financials	Taylor Safford	
5:00	Adjournment	Taylor Safford	Approve