

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

December 15, 2016 – 3 PM

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	David Serrano Sewell	
3:08	Approval of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	David Serrano Sewell	Approve
3:10	Board Election of Directors (Tab 1) <ul style="list-style-type: none"> • Welcome New Board Members 	Mary Huss	Approve
3:20	Consent Agenda (Tab 2) <ul style="list-style-type: none"> • September 30, 2016 Meeting Minutes 	David Serrano Sewell	Approve
3:22	Purple & Gold Nuggets	Taylor Safford	Update
3:35	San Francisco State University Report	Les Wong	Update
3:50	Executive Committee Report (Tab 3) Signing Authority Resolution. <u>Recommended action:</u> Adopt resolution 121516-2 to grant signing authority	Robert Nava	Update & Approval
4:00	Written Committee Reports (Tab 4)	David Serrano Sewell	
4:00	Committee Highlight: Investment Committee (Tab 5)	Kimberly Brandon	Update
4:05	Presentation – Holloway Project (Tab 6)	Jason Porth	Update
4:30	Director’s Open Forum	David Serrano Sewell	Discussion
5:00	Adjournment	David Serrano Sewell	