

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
 EXECUTIVE COMMITTEE MEETING
 San Francisco City Club, 12th FL (Deco 3 Meeting Room)
 155 Sansome Street, San Francisco, CA
 Thursday, November 9, 2017, 11:30 am - 1:30 pm
 Conference Dial-in Number: (641) 715-3850
 Participant Access Code: 549217#

Time	Description	Presenter	Action
11:30	Call to Order - Introductions	David Serrano Sewell	
11:30	Review of Agenda - Additions/Deletions	David Serrano Sewell	Approve
11:35	Approval of Minutes - August 30, 2017	David Serrano Sewell	Approve
11:40	Operating Business A. <i>Fine Arts Gallery & Global Museum Project</i> B. <i>Commitment to Genomics Project</i> C. <i>Bylaws Amendment</i> D. <i>September 30th Financial Update</i> E. <i>Campus Climate/Community Relations</i> F. <i>December 14th Board Meeting Agenda</i>	Robert Nava Robert Nava Robert Nava Venesia Thompson-Ramsay Robert Nava & David Serrano Sewell Robert Nava	Approve Discussion/ Approve Approve Update Update Discussion
1:00	Investment Committee	Kimberly Brandon	Report
1:05	Committee on Directors - Foundation Strategic Plan - Student Representation on Board	Mary Huss	Report
1:10	Audit Committee	Don Nasser	Report

1:15	Advocacy Committee	Wade Rose	Report
1:20	Campaign Cabinet/Development Committee	John Gumas	Report
1:25	Committee on Athletics	O'Donnell	Report
1:30	Adjournment	David Serrano Sewell	