

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE SPECIAL MEETING
SILVERADO RESORT & SPA
1600 ATLAS PEAK ROAD, LUNA ROOM
NAPA, CA**

FRIDAY, MARCH 1, 2019 – 4:30 PM

**Conference Dial-in Number: (605) 472-5460
Participant Access Code: 507172**

AGENDA

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| I. | Review of Agenda | Taylor Safford |
| II. | Opening Remarks | Taylor Safford |
| III. | Board Advance | |
| | a) Board Advance Agenda Review | Venesia T-Ramsay |
| | b) University in Transition Conversation | Carol Cartwright |
| IV. | Other Business | |
| | a) Foundation New Website | Caroline Johansson |
| | b) Strategic Planning Update | Venesia T-Ramsay |
| V. | Adjournment | Taylor Safford |

**SAN FRANCISCO STATE FOUNDATION
BOARD OF DIRECTORS MEETING AND ADVANCE
March 1-2, 2019**

**Silverado Resort & Spa
1600 Atlas Peak Road, Napa, CA**

Friday, March 1

4:30-5:30 PM	SF State Foundation Executive Committee Meeting	Luna
6:00 PM	Cocktail Reception	Garden Tent
7:00 PM	President's Dinner for Foundation Board <ul style="list-style-type: none">• Welcome, Venesia Thompson-Ramsay, Foundation President• Welcome and Comments, Taylor Safford, Chair, Foundation Board• President's Welcome, Jennifer Summit, Provost, SF State University	Garden Pavilion

SF State Alumni Wineries Showcase

Saturday, March 2

THEME: SF STATE FOUNDATION IN CHANGING TIMES

7:30 - 8:30 AM	Breakfast Buffet	Royal Oak
8:30 – 8:40 AM	Opening Remarks and Agenda Review <ul style="list-style-type: none">• Taylor Safford, Chair	Silverado West
8:40 – 9:00 AM	Teambuilding Activity & Icebreaker <ul style="list-style-type: none">• Nicole Lange, University Events & Protocol	Silverado West
9:00 – 10:00 AM	University in Transition and Lessons Learned for its Philanthropic Foundation <ul style="list-style-type: none">• Carol Cartwright, Moderator• Fardin Sanai, University of Albany, SUNY• Michele Lahti, California State University, Stanislaus	Silverado West
10:00 – 10:15 AM	Break	

10:15 – 10:30 AM	Insights & Reflections from SF State Leadership <ul style="list-style-type: none">• Video interview with President Wong	Silverado West
10:30 - 11:15 AM	Onboarding the New President: The Role of the Board <ul style="list-style-type: none">• Carol Cartwright, facilitator	Silverado West
11:15 – 12:15 PM	Breakout Sessions <ul style="list-style-type: none">• Community Engagement (25 People to Meet) – Lisbet Sunshine, facilitator• Communications – Janis MacKenzie, facilitator• Events & Protocol – Teresa Ono, facilitator• Campus Engagement – Luoluo Hong, facilitator	
12:15 - 1:30 PM	LUNCH	Royal Oak
1:30 - 2:00 PM	Breakout Sessions – Report Out	Silverado West
2:00 - 2:45 PM	BOLD Thinking Campaign <ul style="list-style-type: none">• Manny Nungaray, Development & Campaign Operations• Nicole Lange, University Events & Protocol• Mary Kenny, Strategic Marketing & Communications	
2:45 – 3:00 PM	Break	Silverado West
3:00 – 3:45 PM	Foundation Board of Directors Business Meeting <ul style="list-style-type: none">• Taylor Safford, Chair	Silverado West
3:45 – 4:00 PM	Closing Comments & Adjournment <ul style="list-style-type: none">• Taylor Safford, Chair	Silverado West
4:00 PM	Reception	Bar Lounge