

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
PLANNING MEETING #1
Cambridge Associates Office
101 California Street, 33rd Floor
San Francisco, CA**

**Wednesday, April 19, 2017
9:00 AM - 12:00 PM**

AGENDA

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| I. Welcome and Introductions | Ravi Karra |
| II. Purpose of Meeting/Executive Summary | Ravi Karra |
| III. SF State Investment Planning Review | Ravi Karra/All |
| a. Review of SF State Enterprise | |
| b. Review of Financial Objectives | |
| c. Spending Policy Review | |
| d. Review of Investment Objectives | |
| e. Mission-Related Investing Objectives & Policy Setting | |
| f. Drivers of Endowment Returns | |
| g. Asset Allocation | |
| h. Manager Structure | |
| i. Governance Best Practices | |
| IV. Next Steps | Ravi Karra |