

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING & ADVANCE  
The Meritage Resort & Spa, 875 Bordeaux Way, Napa, California  
FEBRUARY 27, 2016 – 8:30 A.M.**

**AGENDA**

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| I. Welcome and Call To Order By The Chair<br>- Chair Remarks | David Serrano-Sewell |
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**OPERATING BUSINESS**

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| II. Board of Directors Election (Tab 1)  | Mary Huss            |
| III. Approval of Agenda  | David Serrano-Sewell |
| IV. Consent Agenda<br>a) December 10, 2015 Board Meeting Minutes (Tab 2)             | David Serrano-Sewell |
| V. Committee Reports   |                      |
| <u>Audit Committee</u>   |                      |
| a) Proposal from Grant Thornton (Tab 3)<br>b) Minute Action to retain Grant Thornton | Don Nasser           |
| <u>Finance &amp; Investment Committee</u>  |                      |
| VI. Committee Written Reports (Tab 4)  | Kimberly Brandon     |

**BOARD ADVANCE**

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| VII. University's Vision for the Future: 2020 & Beyond (Tab 5) | Les Wong<br>Sue Rosser   |
| VIII. It's Not a Retreat, We're Here to Advance (Tab 6)        | Robert Nava<br>David G. Bass   |
| IX. Board Committee Breakout Sessions (Tab 7)                  | Dana Corvin, Herb Myers<br>Kim Brandon, Phil King<br>Mary Huss, Russ Stanley |

- X. Lunch
- XI. Campaign Report Out  
Dana Corvin, Herb Myers  
Kim Brandon, Phil King  
Mary Huss, Russ Stanley
- XII. The Status of Women in STEM, a Conversation (Tab 8)  
Mary Huss  
Sue Rosser
- XIII. Campaign Update (Tab 9)  
John Gumas
- XIV. Open Forum  
David Serrano-Sewell
- XV. Closing Comments  
David Serrano-Sewell  
Les Wong
- XVI. Adjournment  
David Serrano-Sewell
- XVII. Reception at Ultra Crush Lounge