

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
Seven Hills Conference Center
San Francisco State University
DECEMBER 10, 2015 – 3:00 P.M.**

AGENDA

- | | | |
|-------|--|------------------------------|
| I. | Call To Order By The Chair
- Chair Remarks | David Serrano-Sewell |
| II. | Approval of Agenda (Tab 1) | David Serrano-Sewell |
| III. | Consent Agenda
a) October 2, 2015 Board Meeting Minutes (Tab 2) | David Serrano-Sewell |
| IV. | San Francisco State University Report | President Les Wong |
| V. | Foundation President's Report | Robert Nava |
| VI. | Executive Committee Report

a) Resolution No. BOD 121015-1 to establish a general endowment fund (Tab 3)
b) Minute Action to Approve Resolution No. BOD 121015-1.

c) Revised <i>Endowment Establishment and Administration Policy</i> (Tab 4)
d) Minute Action to Approve Revised <i>Endowment Establishment and Administration Policy</i> .

e) Contract between Foundation and PFM Asset Management LLC (Tab 5)
f) Minute Action to Ratify Approval of Contract between Foundation and PFM | D. Serrano-Sewell/R.
Nava |
| VII. | Finance and Investment Committee Report (Tab 6)
a) Investment Update
b) Financials Update | Kimberly Brandon |
| VIII. | Committee on Directors | Mary Huss |

IX. Committee on Athletics Report

Ted Griggs/Dennis
O'Donnell

X. Advocacy Committee Report

Herb Myers/Wade Rose

XI. Audit Committee Report
a) Audited Financials for FY 2014-2015 (Tab 7)

Don Nasser

XII. Development Committee Report (Tab 8)

Camilla Smith

XIII. Campaign Cabinet Report

John Gumas

XIV. Presentation: College of Science and Engineering

Dean Keith Bowman

XV. Adjournment

David Serrano-Sewell