

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SAN FRANCISCO STATE UNIVERSITY
SEVEN HILLS CONFERENCE CENTER**

JUNE 16, 2016 – 3:45 P.M.

AGENDA

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|-------|---|-----------------------------|
| I. | Call To Order By The Chair
- Chair Remarks | David Serrano Sewell |
| II. | Approval of Agenda | David Serrano Sewell |
| III. | Consent Agenda (Tab 2)
a) February 27, 2016 Minutes
b) Resolution to Ratify Establishment of Quasi-Endowments
c) Dates for FY 2016-2017 Board Meetings | David Serrano Sewell |
| IV. | San Francisco State University Report | Les Wong |
| V. | Campaign Cabinet Report | John Gumas |
| VI. | Development Committee Report | Camilla Smith |
| VII. | Executive Committee Report
- Board Advance Follow Up (Tab 3)
a) Operations
b) Fundraising
- Conflict of Interest Form (Tab 4) | David Serrano Sewell |
| VIII. | Committee on Athletics Report | Ted Griggs/Dennis O'Donnell |
| IX. | Advocacy Committee Report | Wade Rose/Herb Myers |
| X. | Audit Committee Report | Don Nasser |

XI. Investment Committee Report (Tab 5) Kimberly Brandon
a) Minute Action to Release an RFP to Obtain Investment Consultant

XII. Foundation Investment Review (Tab 6) PFM Asset
Management, LLC

XIII. Resolution to Amend Foundation Bylaws (Tab 7) Robert J. Nava
a) Minute Action to Approve Amendments to Bylaws

XIV. Adjournment David Serrano Sewell