

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SAN FRANCISCO STATE UNIVERSITY
835 MARKET STREET, SAN FRANCISCO, CA**

JUNE 25, 2015 – 3:00 P.M.

AGENDA

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| I. | Call To Order By The Chair
- Chair Remarks | John Gumas |
| II. | Approval of Agenda | John Gumas |
| III. | Consent Agenda (Tab 2)
a) April 11, 2015 Board Meeting Minutes
b) Dates for FY 2015-2016 Board Meetings | John Gumas |
| IV. | San Francisco State University Report | Les Wong |
| V. | Foundation President's Report | Robert Nava |
| VI. | Executive Committee Report
a) Resolution No. BOD 062515-2 to Approve and Adopt the Tobias Scholarship Program Guidelines
b) Minute Action to Approve Tobias Program Guidelines (Tab 3)

c) Resolution No. BOD 062515-3 to Ratify and Certify the Amended Bylaws to Establish a Subcommittee on Socially Responsible Investing (Tab 4)
d) Minute Action to Approve Amended Bylaws

e) Board Assessment Results (Tab 5)

f) Conflict of Interest Form (Tab 6) | J. Gumas/R. Nava |
| VII. | Finance and Investment Committee Report
a) Investment Update (Tab 7)

b) Minute Action to Approve the SF State Foundation Provisional Operating Budget and Operating Reserve for FY 2015-2016 (Tab 8) | Kimberly Brandon

Venesia Thompson |

VIII.	Audit Committee Report a) Audit Timeline (Tab 9)	Don Nasser
IX.	Committee on Directors	Mary Huss
X.	Committee on Athletics	Ted Griggs/Dennis O'Donnell
XI.	Advocacy Committee Report	David Serrano-Sewell
XII.	Development Committee Report	Camilla Smith
XIII.	Gavel Exchange	Robert Nava
XIV.	Adjournment	John Gumas