

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS MEETING
OCTOBER 16, 2009 - 3:00 P.M.
IN THE NEC ROOM, 5th FL, ADMINISTRATION BUILDING
AT SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

AGENDA

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| 1. Call To Order By The Chair
- Chair Remarks | Don Scoble |
| 2. Approval of Agenda | Don Scoble |
| 3. Approval of Minutes
- June 3, 2009 Board of Directors Meeting | Don Scoble |
| 4. Nominating Committee Report
a) Closed Session
b) Discussion [See Tab 2]
c) Return to Open Session
d) Minute Action to Approve the Slate of Individuals
Nominated to the Board of Directors | President Corrigan |
| 5. San Francisco State University Report | President Corrigan |
| 6. SF State Foundation Report
a) University Advancement Dashboard
b) Update on Business Activity
- Tax-exempt Status
- Banking and Securities Accounts Resolutions
- Minute Action to Accept the Actions Taken to Secure Liability
Insurance Coverage
- 2009-2010 Conflict of Interest Statement
c) Committee Assignments
d) Meeting Schedule | L. Blich/D. Chaw
D. Scoble |
| 7. Finance and Investment Committee Report
a) Resolution No. BOD 101609-2 Authorizing the Acceptance
of Specified Donor –Funded Assets Transferred from
University Corporation, SF State
b) Resolution No. BOD 101609-3 Authorizing the Corporate
Authorization to Transfer
c) Endowment Investment Managers Services Request for
Proposal - Update | Phil King |

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| 8. Development Committee Report | Neda Mashouf |
| - Minute Action to Adopt Gift Acceptance Policy | |
| 9. Mashouf Creative Arts Center Presentation | Michael Maltzan |
| 10. Adjournment | Don Scoble |