

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
OCTOBER 28, 2011 – 3:00 P.M.
NEC ROOM, 5th FL, ADMINISTRATION BUILDING
SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

AGENDA

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| I. | Call To Order By The Chair
- Chair Remarks | John Gumas |
| II. | Approval of Agenda | John Gumas |
| III. | Approval of Minutes
- June 17, 2011 Board Meeting [Tab 1] | John Gumas |
| IV. | Nominating Committee Report
- Minute Action to Approve the Election and Appointment of
New Board Directors [Tab 2] | Don Scoble |
| V. | San Francisco State University Report | President Corrigan |
| VI. | Foundation President's Report
- 2011/2012 Conflict of Interest Statement [Tab 3] | Robert Nava |
| VII. | Executive Committee Report
- Resolution No. BOD 102811-1 to Ratify and Certify
Amended Bylaws [Tab 4]
- Board Committees [Tab 6]
- Minute Action to Adopt the Use of a Consent Agenda
- Board Meetings and Retreat | John Gumas |
| VIII. | Finance and Investment Committee Report
- FY 11/12 1Q Results [Tab 5] | Phil King |
| IX. | Advocacy Committee Report | Lee Blich |
| X. | Development Committee Report
- Campaign for Student Support | Camilla Smith |
| XI. | Audit Committee Report
- Minute Action to Accept Auditor's Report for Audited
Financial Statements ending June 30, 2011 | David Sacks |
| XII. | Creating a Buzz: Using Citizen Science to Conserve
Pollinators | Gretchen LeBuhn
Associate Professor
Biology |
| XIII. | Adjournment
- Reception to Follow | John Gumas |