

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
OCTOBER 29, 2010 - 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 | Don Scoble |
| II. | Approval of Agenda | Don Scoble |
| III. | Approval of Minutes
- June 10, 2010 Board Meeting | Don Scoble |
| IV. | San Francisco State University Report | President Corrigan |
| V. | Executive Committee Report
- Resolution No. BOD 102910-1 to Ratify and Certify Amended Bylaws
- Minute Action to Ratify Resolution No. BOD 100410-1 Authorizing Change in Signatory for the Wells Fargo Bank Account
- Acceptance and Approval of Finance and Investment Committee's Recommendation of Alternative Investment Managers | Don Scoble |
| VI. | Nominating Committee Report | Lee Blicht |
| VII. | SF State Foundation Report
- President's report
- Update on Business Activity
• 2010-2011 Conflict of Interest Statement | R. Nava/D. Chaw |
| VIII. | Finance and Investment Committee Report
- Minute Action to Approve Revised Investment Policy

- 1Q Financial Results | Phil King |
| IX. | Development Committee Report | Dana Corvin |
| X. | Audit Committee Report
- Minute Action to Accept Auditor's Report for Audited Financial Statements ending June 30, 2010 | David Sacks |
| XI. | Adjournment
Don Scoble | |