

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
SEVEN HILLS CONFERENCE CENTER  
SAN FRANCISCO STATE UNIVERSITY  
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

**DECEMBER 12, 2013 – 3:00 P.M.**

**AGENDA**

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|-------|--|--|
| I.    | Call To Order By The Chair<br>- Chair Remarks  | John Gumas                                 |
| II.   | Approval of Agenda   | John Gumas                                 |
| III.  | Consent Agenda<br>a) September 27, 2013 Board Meeting Minutes (Tab 1)  | John Gumas                                 |
| IV.   | San Francisco State University Report  | President Les Wong                         |
| V.    | Foundation President's Report<br>a) Athletic Director Search (Tab 2)   | Robert Nava                                |
| VI.   | Executive Committee Report<br>a) Leadership Briefings<br>b) Board Retreat (Tab 3)  | J. Gumas/R. Nava                           |
| VII.  | Finance and Investment Committee Report<br>a) Investment Update (Tab 4)<br>b) Update on Ad-Hoc Committee<br>c) Financials Update (Tab 5) | Phil King<br>Phil King<br>Venesia Thompson |
| VIII. | Committee on Athletics Report  | Ted Griggs/Dennis<br>O'Donnell             |
| IX.   | Advocacy Committee Report  | David Serrano-Sewell                       |
| X.    | Audit Committee Report<br>a) Audited Financials for FY 2012-2013 (Tab 6)   | Don Nasser                                 |
| XI.   | Development Committee Report (Tab 7)   | Camilla Smith                              |

XII. Development Officer Recognition

Anne Harris

XIII. Presentation: University Strategic Planning

President Wong

XIV. Adjournment  
- Reception to Follow

John Gumas