

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
DECEMBER 14, 2012 – 3:00 P.M.**

**J. PAUL LEONARD LIBRARY
SPECIAL EVENTS ROOM, FIRST FLOOR
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. | Committee on Directors Report
a) Approve the Election and Appointment of New Director (Tab 1)
b) Minute Action to Approve the Election and Appointment of New Board Director | Don Scoble |
| IV. | Consent Agenda
a) September 28, 2012 Board Meeting Minutes (Tab 2) | John Gumas |
| V. | San Francisco State University Report | President Les Wong |
| VI. | Foundation President's Report | Robert Nava |
| VII. | Executive Committee Report
a) Establishment of New Board Committee (Tab 3)
b) Minute Action to Approve the Establishment of the Committee on Athletics
c) Resolution No. BOD 121412-1 To Ratify and Certify the Amended Bylaws (Tab 4)
d) Minute Action to Approve Amended Bylaws
a) Appointment of Venesia Thompson as Foundation Secretary
b) Minute Action to Appoint Foundation Secretary | J. Gumas/R. Nava |
| VIII. | Finance and Investment Committee Report
a) Report of Investment Update | Phil King |

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| IX. | Advocacy Committee Report | Lee Blicht |
| X. | Development Committee Report | Camilla Smith |
| XI. | Audit Committee | Don Scoble |
| XII. | Presentation: Student Life at SF State | Joseph Greenwell |
| XIII. | Adjournment
- Reception to Follow at Fine Arts Gallery | John Gumas |