

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS MEETING
FEBRUARY 10, 2010 - 3:00 P.M.
IN THE NEC ROOM, 5th FL, ADMINISTRATION BUILDING
AT SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

PROPOSED 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
- October 16, 2009 Board of Directors Meeting | Don Scoble |
| 4. San Francisco State University Report | President Corrigan |
| 5. SF State Foundation Report
a) University Advancement – Advocacy
b) Update on Business Activity
c) 2008-2009 Endowment Report | L. Blitch/D. Chaw |
| 6. Finance and Investment Committee Report
a) Endowment Investment Managers Services Request for Proposal – Update
b) 2Q Financial Results | Phil King |
| 7. Development Committee Report | Dana Corvin |
| 8. Student Enrichment Opportunities Program | Frank Bayliss |
| 9. Adjournment
Wine & Cheese reception to follow | Don Scoble |