

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD MEETING  
FEBRUARY 24, 2012 - 3:00 P.M.  
NEC ROOM, 5<sup>th</sup> 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<br>- Chair Remarks   | John Gumas  |
| II.   | Approval of Agenda  | John Gumas  |
| III.  | Consent Agenda <ul style="list-style-type: none"><li>• October 28, 2011 Board Meeting Minutes</li><li>• New Committee Appointments</li></ul>  | John Gumas  |
| IV.   | San Francisco State University Report   | President Corrigan  |
| V.    | Foundation President's Report<br>- 2011/2012 Conflict of Interest Statement   | Robert J. Nava  |
| VI.   | Executive Committee Report  | John Gumas  |
| VII.  | Committee on Directors  | Don Scoble  |
| VIII. | Finance and Investment Committee Report <ul style="list-style-type: none"><li>- Investment Summary</li><li>- Minute Action to Approve Revised Investment Policy</li><li>- FY 11/12 2Q Financial Results</li></ul> | Phil King   |
| IX.   | Advocacy Committee Report   | Lee Blich   |
| X.    | Development Committee Report  | Camilla Smith   |
| XI.   | Audit Committee Report  | David Sacks   |
| XII.  | Metro Academies: A National Model for College Retention and Graduation Equity   | Mary Beth Love<br>Professor and Chair<br>Health Education |
| XIII. | Adjournment<br>- Reception to Follow  | John Gumas  |