

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
FEBRUARY 25, 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
- October 29, 2010 Board Meeting | Don Scoble |
| IV. | San Francisco State University Report | President Corrigan |
| V. | President's Report
- Board Orientation
- Legislative Efforts | Robert Nava |
| VI. | Executive Committee Report
- Resolution No. BOD 022510-1 to Ratify and Certify Amended Bylaws | Don Scoble |
| VII. | Nominating Committee Report | Lee Blicht |
| VIII. | Finance and Investment Committee Report
- 2Q Financial Results
- Minute Action to Approve Revised Endowment Policy | Phil King |
| IX. | Development Committee Report | Dana Corvin |
| X. | Mashouf Campaign Update | Robert Nava |
| XI. | STEM Presentation | Eric Hsu |
| XII. | Adjournment | Don Scoble |