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

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 Blitch

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