

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 4, 2009 – 1:00 P.M.  
IN ROOM 609, 6<sup>th</sup> FL, DOWNTOWN CAMPUS  
SAN FRANCISCO STATE UNIVERSITY  
835 MARKET STREET, SAN FRANCISCO, CA 94132**

**AMENDED AGENDA**

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|--|----------------------------|
| 1. Call To Order By The Chair<br>- Chair Remarks   | Don Scoble                 |
| 2. Approval of Agenda  | Don Scoble                 |
| 3. Approval of Minutes<br>- October 1, 2008 Board of Directors Meeting                               | Don Scoble                 |
| 4. Nominating Committee Report<br>a) Executive Session<br>b) Discussion<br>c) Return to Open Session | President Corrigan         |
| 5. San Francisco State University Report   | President Corrigan         |
| 6. SF State Foundation Report<br>a) Update on Business Activity<br>b) Endowment Report               | Lee Blicht/<br>Debbie Chaw |
| 7. Finance and Investment Committee Report   | Phil King                  |
| 8. Development Committee Report  | Neda Mashouf               |
| 9. Adjournment   | Don Scoble                 |
| 10. Optional Downtown Campus Tour  | Zelinda Zingaro            |