

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
Seven Hills Conference Center
San Francisco State University
FEBRUARY 5, 2015 – 3:00 P.M.**

AGENDA

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|------|---|--------------------------------------|
| I. | Call To Order By The Chair
- Chair Remarks | John Gumas |
| II. | Approval of Agenda (Tab 1) | John Gumas |
| III. | Consent Agenda
a) September 18, 2014 Board Meeting Minutes (Tab 2) | John Gumas |
| IV. | San Francisco State University Report
a) NIH grant | President Les Wong |
| V. | Foundation President's Report | Robert Nava |
| VI. | Executive Committee Report
a) Resolution No. BOD 020515-1 to Ratify and
Certify the Amended Bylaws (Tab 3)
b) Minute Action to Approve Amended Bylaws

c) Revised <i>Board Giving Policy</i> (Tab 4)
d) Minute Action to Approve Revised <i>Board Giving Policy</i>

e) Revised <i>Endowment Establishment and Administration Policy</i> (Tab 5)
f) Minute Action to Approve Revised <i>Endowment Establishment and
Administration Policy</i>

g) Gift from Corbenic Trust
h) Minute Action to Endow Gift from Corbenic Trust (Tab 6)

i) MOU Between Foundation and University Corporation (UCorp) (Tab 7)
j) Minute Action to Approve MOU Between Foundation and UCorp | J. Gumas/R. Nava |
| VII. | Finance and Investment Committee Report (Tab 8)
a) Investment Update
b) Financials Update | Kimberly Brandon
Venesia Thompson |

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| VIII. | Committee on Directors | Mary Huss |
| IX. | Committee on Athletics Report | Ted Griggs/Dennis O'Donnell |
| X. | Advocacy Committee Report | David Serrano-Sewell |
| XI. | Audit Committee Report
a) Audited Financials for FY 2013-2014 (Tab 9) | Don Nasser |
| XII. | Development Committee Report (Tab 10) | Camilla Smith |
| XIII. | Adjournment | John Gumas |