

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SEVEN HILLS CONFERENCE CENTER
SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

MARCH 22, 2013 – 3:00 P.M.

AGENDA

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|-------|--|--------------------------------|
| I. | Call To Order By The Chair
- Chair Remarks | John Gumas |
| II. | Approval of Agenda | John Gumas |
| III. | Consent Agenda
a) December 14, 2012 Board Meeting Minutes (Tab 1) | John Gumas |
| IV. | San Francisco State University Report | President Les Wong |
| V. | Foundation President's Report | Robert Nava |
| VI. | Executive Committee Report | J. Gumas/R. Nava |
| VII. | Finance and Investment Committee Report
a) Investment Update (Tab 2)
b) Finance Update (Tab 3) | Phil King
Venesia Thompson |
| VIII. | Committee on Athletics | Ted Griggs/Dennis
O'Donnell |
| IX. | Advocacy Committee Report | Lee Blich |
| X. | Development Committee Report | Camilla Smith |
| XI. | Committee on Directors Report | Don Scoble |

XII. Audit Committee

Don Scoble

XIII. Presentation: Impaction at SF State

Jo Volkert

XIV. Adjournment
- Reception to Follow

John Gumas