SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING & ADVANCE
Oceano Hotel, 280 Capistrano Road, Half Moon Bay
MARCH 29, 2014 – 8:30 A.M.

AGENDA

I. Call To Order By The Chair
   - Chair Remarks

II. Board Election of Kimberly Brandon (Tab 1)

III. Approval of Agenda

IV. Consent Agenda
   a) December 12, 2013 Board Meeting Minutes (Tab 2)

V. Executive Committee Report (Tab 3)
   a) Revised Endowment and Investment Policy Statement
   b) Minute Action to Approve Revised Endowment and Investment Policy Statement
   c) Resolution No. BOD 032914-1 Regarding Fossil Fuel Divestment
   d) Minute Action to Ratify Resolution No. BOD 032914-1
   e) Board Giving Policy
   f) Minute Action to Approve Board Giving Policy

VI. Committee Written Reports (Tab 4)

BOARD ADVANCE

VII. University’s Vision for the Future

VIII. Campaign Feasibility Study Report (Tab 5)

IX. Luncheon and Presentation (Tab 6)

X. Campaign Overview
XI. Campaign Priorities (Tab 7)  
Sue Rosser

XII. Foundation Board Campaign Endorsement (Tab 8)  
John Gumas  
a) Resolution No. BOD 032914-2 Endorsing San Francisco State University Comprehensive Campaign  
b) Minute Action to Ratify Resolution No. BOD 032914-2

XIII. Adjournment  
John Gumas

XIV. Reception