

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS MEETING
JUNE 10, 2010 – 3:30 P.M.
(or immediately following Annual Meeting)
IN THE NEC ROOM, 5th FL, ADMINISTRATION BUILDING
AT SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

AGENDA

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|---|--------------------|
| 1. Call To Order By The Chair
- Chair Remarks | Don Scoble |
| 2. Approval of Agenda | Don Scoble |
| 3. Approval of Minutes
- February 10, 2010 Board of Directors Meeting | Don Scoble |
| 4. Nominating Committee Report
- Resolution No. BOD 061010-1 Setting the Number of
Directors at the SF State Foundation for the Fiscal Year
July 1, 2010 – June 30, 2011 | Lee Blicht |
| 5. San Francisco State University Report | President Corrigan |
| 6. SF State Foundation Report | |
| a) Business Activity - Results of May 25 Vote | Don Scoble |
| b) President's Report | Lee Blicht |
| i. Proposed Bylaw Changes | |
| ii. Minute Action to Adopt <i>Record Retention Policy</i> | |
| iii. Minute Action to Adopt <i>Whistleblower Policy</i> | |
| c) Treasurer's Report | Debbie Chaw |
| d) Committee Assignments | Don Scoble |
| e) Minute Action to Set the 2010/2011 Board of Directors
Meeting Schedule | |
| 7. Finance and Investment Committee Report | Phil King |
| a) Investment Manager Selection - Briefing | |
| b) Minute Action to Adopt <i>Net Assets Reserve Policy</i> | |
| c) Minute Action to Approve the SF State Foundation Provisional
Operating Budget for Fiscal Year 2010-2011 | |
| 8. Development Committee Report | Neda Nobari |
| 9. Audit Committee Report | David Sacks |
| 10. Adjournment | Don Scoble |