

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

JUNE 19, 2014 – 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 (Tab 2)
a) March 29, 2014 Board Meeting Minutes
b) Operating Agreement between SFSU and
Foundation, July 1, 2014 - June 30, 2018
c) Dates for FY 2014-2015 Board Meetings | John Gumas |
| IV. San Francisco State University Report | President Les Wong |
| V. Foundation President's Report | Robert Nava |
| VI. Executive Committee Report
a) Conflict of Interest Form (Tab 3) | J. Gumas/R. Nava |
| VII. Finance and Investment Committee Report
a) Investment Update (Tab 4)

b) Minute Action to Approve Revised <i>Endowment
Administration Policy Statement</i> (Tab 5)

c) Minute Action to Approve the SF State Foundation
Provisional Operating Budget and Operating
Reserve for FY 2014-2015 (Tab 6) | Phil King

Venesia Thompson

Venesia Thompson |
| VIII. Committee on Directors | Mary Huss |

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| IX. | Committee on Athletics | Ted Griggs/Dennis O'Donnell |
| X. | Advocacy Committee Report | David Serrano-Sewell |
| XI. | Development Committee Report | Camilla Smith |
| XII. | Audit Committee Report
a) Audit Timeline (Tab 7) | Don Nasser |
| XIII. | Planetarium Presentation & Tour (20 minutes) | Dr. James Gibson |
| XIV. | Adjournment | John Gumas |
| XV. | Reception | |