

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS MEETING
JUNE 3, 2009 – 12:30 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
Conference Call: (888)422-7128
Participant Code: 473581**

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 4, 2009 Board of Directors Meeting | Don Scoble |
| 4. Nominating Committee Report
a) Resolution No. BOD 060309-1 Setting the Number of Directors at the SF State Foundation for the Fiscal Year July 1, 2009 – June 30, 2010
b) Nominating Process - Discussion | President Corrigan |
| 5. San Francisco State University Report | President Corrigan |
| 6. SF State Foundation Report
a) Update on Business Activity
b) Treasurer's Report
c) Committee Assignments
d) Minute Action to Set the 2009/2010 Board of Directors Meeting Schedule | L. Blicht/D. Chaw
D. Scoble |
| 7. Finance and Investment Committee Report
a) Investment Manager Selection Process – Discussion
b) Minute Action to Adopt <i>Investment Policy for Restricted Funds</i>
c) Minute Action to Adopt the Revised <i>Endowment Policy Statement</i>
d) Minute Action to Approve the SF State Foundation Provisional Operating Budget for Fiscal Year 2009-2010 | Phil King |
| 8. Development Committee Report | Neda Mashouf |

9. Adjournment

Don Scoble