I. Call To Order By The Chair
   Chair Remarks
   John Gumas

II. Approval of Agenda
    John Gumas

III. Consent Agenda
    John Gumas
    a) March 22, 2013 Board Meeting Minutes (Tab 2)

IV. San Francisco State University Report
    President Les Wong

V. Foundation President’s Report
    Robert Nava

VI. Executive Committee Report
    J. Gumas/R. Nava
    a) Master Operating Agreement between CSU and Foundation
    b) Minute Action to Approve Renewal of
       Master Operating Agreement (Tab 3)
    c) Resolution No. BOD 060613-1 to Ratify and Certify
       the Amended Bylaws (Tab 4)
    d) Minute Action to Approve Amended Bylaws
    e) Resolution No. BOD 052313-1 to Change Wells Fargo Signatories
    f) Minute Action to Ratify Resolution No. BOD 052313-1 (Tab 5)
    g) Dates for FY 2013-2014 Board Meetings (Tab 6)

VII. Finance and Investment Committee Report
     Phil King
     a) Investment Update (Tab 7)
     b) Minute Action to Approve Revised Restricted Investment
        Policy Statement (Tab 7)
c) Minute Action to Approve the SF State Foundation Provisional Operating Budget and Operating Reserves for FY 2013-2014 (Tab 8)  Venesia Thompson

VIII. Committee on Athletics  Ted Griggs/Dennis O'Donnell

IX. Advocacy Committee Report  Lee Blitch

X. Development Committee Report  Camilla Smith

XI. Audit Committee Report  Don Scoble

XII. Presentation: Campaign Feasibility Study  Ralph Silverio

XIII. Adjournment  John Gumas
   – Reception to Follow