

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

**JUNE 6, 2013 – 3:00 P.M.**

**AGENDA**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call To Order By The Chair<br>- Chair Remarks  | John Gumas                 |
| II.  | Approval of Agenda   | John Gumas                 |
| III. | Consent Agenda<br>a) March 22, 2013 Board Meeting Minutes (Tab 2)  | John Gumas                 |
| IV.  | San Francisco State University Report  | President Les Wong         |
| V.   | Foundation President's Report  | Robert Nava                |
| VI.  | Executive Committee Report<br><br>a) Master Operating Agreement between CSU and Foundation<br>b) Minute Action to Approve Renewal of<br>Master Operating Agreement (Tab 3)<br><br>c) Resolution No. BOD 060613-1 to Ratify and Certify<br>the Amended Bylaws (Tab 4)<br>d) Minute Action to Approve Amended Bylaws<br><br>e) Resolution No. BOD 052313-1 to Change Wells Fargo Signatories<br>f) Minute Action to Ratify Resolution No. BOD 052313-1 (Tab 5)<br><br>g) Dates for FY 2013-2014 Board Meetings (Tab 6) | J. Gumas/R. Nava           |
| VII. | Finance and Investment Committee Report<br>a) Investment Update (Tab 7)<br>b) Minute Action to Approve Revised <i>Restricted Investment<br/>Policy Statement</i> (Tab 7)   | Phil King<br><br>Phil King |

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 Blich

X. Development Committee Report

Camilla Smith

XI. Audit Committee Report

Don Scoble

XII. Presentation: Campaign Feasibility Study

Ralph Silverio

XIII. Adjournment  
- Reception to Follow

John Gumas