

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
AT&T PARK CONFERENCE ROOM
24 WILLIE MAYS PLAZA, SAN FRANCISCO, CA 94107**

SEPTEMBER 27, 2013 – 4:30 P.M.

AGENDA

- | | | |
|-------|---|----------------------------------|
| I. | Call To Order By The Chair
- Chair Remarks | John Gumas |
| II. | Board Election of Nancy Fudem
- Welcome New Board Members
(Russ Stanley, Nancy Fudem, Jennifer White) | Mary Huss |
| III. | Approval of Agenda | John Gumas |
| IV. | Consent Agenda
a) June 6, 2013 Board Meeting Minutes (Tab 2) | John Gumas |
| V. | San Francisco State University Report | President Les Wong |
| VI. | Foundation President's Report
a) Welcome Anne Harris, new AVP | Robert Nava |
| VII. | Executive Committee Report
a) Leadership Briefings
b) Board Retreat | J. Gumas/R. Nava |
| VIII. | Finance and Investment Committee Report
a) Investment Update (Tab 7)
b) Update on Ad-Hoc Committee | Phil King |
| IX. | Presentation:
a) Ways to Give
b) Campaign Feasibility Study | Ralph Silverio
Ralph Silverio |
| X. | Adjournment
- Reception and Game to Follow | John Gumas |