

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING
SEPTEMBER 28, 2012 – 3:00 P.M.
SEVEN HILLS CONFERENCE CENTER
SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

AGENDA

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| I. | Call To Order By The Chair
- Chair Remarks | John Gumas |
| II. | Approval of Agenda | John Gumas |
| III. | Committee on Directors Report
a) Minute Action to Approve the Election and
Appointment of New Board Directors (Tab 1) | Don Scoble |
| IV. | Consent Agenda
a) June 29, 2012 Board Meeting Minutes (Tab 2) | John Gumas |
| V. | San Francisco State University Report | President Wong |
| VI. | Foundation President's Report
a) Board Retreat Follow-up and Elevator Pitch
b) Washington, DC Visit
c) 2012/2013 Board of Directors Meeting Schedule (Tab 3) | Robert J. Nava |
| VII. | Executive Committee Report
a) Resolution No. BOD 092812-1 Amending and Restating
the Articles of Incorporation (Tab 4)
b) Minute Action to Approve Amended Articles of
Incorporation
c) Resolution No. BOD 092812-2 To Ratify and Certify the
Amended Bylaws (Tab 5)
d) Minute Action to Approve Amended Bylaws
e) Appointment of Teresa Ono as Interim Foundation Secretary
f) Minute Action to Appoint Interim Foundation Secretary | J. Gumas/R. Nava |
| VIII. | Finance and Investment Committee Report
a) Report of Investment Update (Tab 6) | Phil King |

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| IX. | Advocacy Committee Report
a) Resolution No. BOD 092812-3 Support of
Proposition 30 (Tab 7)
b) Minute Action to Approve Resolution in Support of
Proposition 30 | Lee Blitch |
| X. | Audit Committee Report
a) Independent Auditors' Report, Financial Statement,
and Supplemental Information; Report to the Board of
Directors; and Management Audit Response (Tab 8)
b) Minute Action to Accept Auditors' Report for Audited
Financial Statements Ending June 30, 2012 | Don Scoble |
| XI. | Committee on Directors Report
a) Board of Directors list | Don Scoble |
| XII. | Development Committee Report | Camilla Smith |
| XIII. | Question and Answer Session with President and Mrs. Wong | All |
| XIV. | Adjournment
- Reception to Follow | John Gumas |