

SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
 EXECUTIVE COMMITTEE MEETING  
 San Francisco City Club, 12<sup>th</sup> FL (Deco 3 Meeting Room)  
 155 Sansome Street, San Francisco, CA  
 Wednesday, February 22, 2017, 11:30 am - 1:30 pm  
 Conference Dial-in Number: (641) 715-3850  
 Participant Access Code: 549217#

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
11:30	Call to Order <ul style="list-style-type: none"> <li>• Introductions</li> </ul>	David Serrano Sewell	
11:35	Review of Agenda <ul style="list-style-type: none"> <li>• Additions/Deletions</li> </ul>	David Serrano Sewell	Approve
11:45	Approval of November 17, 2016 Minutes	David Serrano Sewell	Approve
11:50	Operating Business  A. <b><i>Contract between SF State Foundation and Cambridge Associates</i></b> <u>Recommended Action:</u> Approve the execution of the advisory contract between CA and the Foundation.  B. <b><i>Payout for Ken Fong Award</i></b> <u>Recommended Action:</u> Waive 12-month wait for distribution from endowment.  C. <b><i>Gries Bequest</i></b> <u>Recommended Action:</u> Direct 2/3 of the bequest to be endowed and the remaining 1/3 for current use to support the Humanities.  D. <b><i>Philanthropy Productivity Report</i></b>  E. <b><i>Board Advance</i></b>  F. <b><i>Budget Review</i></b>	Venesia Thompson-Ramsay  Venesia Thompson-Ramsay  Robert Nava  Robert Nava  Robert Nava  Venesia Thompson-Ramsay	Approve  Approve  Approve  Discussion  Discussion  Update
12:40	Investment Committee	Kimberly Brandon	Report
12:45	Committee on Directors <ul style="list-style-type: none"> <li>• Jerry Simmons</li> </ul>	Mary Huss	Report

	<ul style="list-style-type: none"> <li>• Ted Griggs</li> <li>• Directors' Terms</li> </ul>		
12:50	Audit Committee	Don Nasser	Report
12:55	Advocacy Committee	Herb Myers/Wade Rose	Report
1:05	Campaign Cabinet/Development Committee	John Gumas	Report
1:10	Committee on Athletics	O'Donnell/Griggs	Report
1:30	Adjournment	David Serrano Sewell	