<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
<th>Presenter</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30</td>
<td>Call to Order</td>
<td>David Serrano Sewell</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Introductions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:35</td>
<td>Review of Agenda</td>
<td>David Serrano Sewell</td>
<td>Approve</td>
</tr>
<tr>
<td></td>
<td>• Additions/Deletions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:45</td>
<td>Approval of November 17, 2016 Minutes</td>
<td>David Serrano Sewell</td>
<td>Approve</td>
</tr>
<tr>
<td>11:50</td>
<td>Operating Business</td>
<td></td>
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</tr>
<tr>
<td>A.</td>
<td>Contract between SF State Foundation and Cambridge Associates</td>
<td>Venesia Thompson-Ramsay</td>
<td>Approve</td>
</tr>
<tr>
<td></td>
<td>Recommended Action: Approve the execution of the advisory contract between CA and the Foundation.</td>
<td></td>
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</tr>
<tr>
<td>B.</td>
<td>Payout for Ken Fong Award</td>
<td>Venesia Thompson-Ramsay</td>
<td>Approve</td>
</tr>
<tr>
<td></td>
<td>Recommended Action: Waive 12-month wait for distribution from endowment.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>Gries Bequest</td>
<td>Robert Nava</td>
<td>Approve</td>
</tr>
<tr>
<td></td>
<td>Recommended Action: Direct 2/3 of the bequest to be endowed and the remaining 1/3 for current use to support the Humanities.</td>
<td>Robert Nava</td>
<td>Discussion</td>
</tr>
<tr>
<td>D.</td>
<td>Philanthropy Productivity Report</td>
<td>Venesia Thompson-Ramsay</td>
<td>Update</td>
</tr>
<tr>
<td>E.</td>
<td>Board Advance</td>
<td>Robert Nava</td>
<td>Discussion</td>
</tr>
<tr>
<td>F.</td>
<td>Budget Review</td>
<td>Venesia Thompson-Ramsay</td>
<td>Update</td>
</tr>
<tr>
<td>12:40</td>
<td>Investment Committee</td>
<td>Kimberly Brandon</td>
<td>Report</td>
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<tr>
<td>12:45</td>
<td>Committee on Directors</td>
<td>Mary Huss</td>
<td>Report</td>
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<tr>
<td></td>
<td>• Jerry Simmons</td>
<td></td>
<td></td>
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<tr>
<td>Time</td>
<td>Committee/Committee Name</td>
<td>Chair(s)</td>
<td>Meeting Type</td>
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<tr>
<td>12:50</td>
<td>Audit Committee</td>
<td>Don Nasser</td>
<td>Report</td>
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<tr>
<td>12:55</td>
<td>Advocacy Committee</td>
<td>Herb Myers/Wade Rose</td>
<td>Report</td>
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<tr>
<td>1:05</td>
<td>Campaign Cabinet/Development Committee</td>
<td>John Gumas</td>
<td>Report</td>
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<tr>
<td>1:10</td>
<td>Committee on Athletics</td>
<td>O’Donnell/Griggs</td>
<td>Report</td>
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<tr>
<td>1:30</td>
<td>Adjournment</td>
<td>David Serrano Sewell</td>
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