

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
EXECUTIVE COMMITTEE MEETING
THE MERITAGE RESORT & SPA
875 BORDEAUX WAY, TRINITAS BOARDROOM
NAPA, CALIFORNIA**

FRIDAY, MARCH 3, 2017 – 4:30 PM

AGENDA

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| I. | Review of Agenda | David Serrano-Sewell |
| II. | Opening Remarks | David Serrano-Sewell
Robert Nava |
| III. | Operating Business | |
| | a) Opportunity Roadmap Presentation | Elizabeth Smith |
| IV. | Board Advance | |
| | a) Board Advance Agenda Review | Robert Nava |
| V. | Adjournment | David Serrano-Sewell |