

SAN FRANCISCO STATE UNIVERSITY FOUNDATION

Annual Board of Directors Meeting Minutes
Thursday, June 10, 2010
San Francisco State University
1600 Holloway Avenue
NEC Room, 5th Floor, Administration Building
San Francisco, CA 94132

Chair Don Scoble called the meeting to order at 3:10 p.m.

IN ATTENDANCE

D. Scoble	Chair
K. Bastida	Director
L. Blitch	President/VP – University Advancement, SF State
L. Bridges	Director
M. Chan	Director
R. Corrigan	Director/President, SF State
M. Grace	Director
P. King	Director
N. Nobari	Director
S. Rosser	Director/Provost, SF State
D. Serrano Sewell	Director
C. Smith	Director
Ling Tse	Director/Student Rep
Will Weinstein	Director

ABSENT AND EXCUSED

P. Casey	Director
D. Corvin	Director
J. Gemello	Director
J. Gumas	Vice-Chair
L. Morishita	Director/EVP&CFO – Administration and Finance, SF State
D. Nasser	Director
D. Sacks	Director

OTHERS PRESENT

D. Blakemore	AVP – University Advancement, SF State
D. Chaw	Secretary and Treasurer
T. Driscoll	Community Member and Potential Board Member

R. Nava Incoming VP – University Advancement, SF State
C. Nava Community Member

CHAIR REMARKS

Chair Scoble explained the nature of the two meetings (annual and regular board meeting) and welcomed community member and potential board member Tom Driscoll. He yielded the floor to President Corrigan who introduced incoming VP of University Advancement Robert Nava and his wife Cathy.

APPROVAL OF AGENDA

Chair Scoble asked that the agenda, which was provided in the board packet and was distributed in advance of today’s meeting, be approved.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the agenda for the June 10, 2010 annual board meeting.

Motion by: Lee Blich Seconded by: Leroy Morishita Motion: Passed

APPROVAL OF MINUTES

The board reviewed the June 3, 2009 annual meeting minutes provided in the board packet and distributed in advance of today’s meeting by Secretary-Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the June 3, 2009 annual board meeting minutes.

Motion by: Lee Blich Seconded by: Robert Corrigan Motion: Passed

ELECTION OF DIRECTORS

The board reviewed the slate of board of directors who have expiring terms and need to be reelected and approved by the board, as well as the addition of three community members to fill current vacancies. This slate of board of directors was provided in the

board packet that was distributed in advance of today's meeting by Secretary – Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the reelection and appointment of the slate of board of directors with expiring terms and the three community members to fill current vacancies.

Motion by: Will Weinstein Seconded by: Camilla Smith Motion: Passed

ELECTION OF OFFICERS

The board reviewed the slate of officers for fiscal year 2010/2011. This slate was provided in the board packet that was distributed in advance of today's meeting by Secretary –Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board nominates and reelects the slate of officers for fiscal year 2010/2011.

Motion by: Michael Grace Seconded by: Leona Bridges Motion: Passed

TREASURY REPORT

Secretary-Treasurer Chaw presented the current year financial statements and budget report as of April 30, 2010. Chair Scoble asked for a motion to approve the Treasurer's Report.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approve the Treasury Report representing April 30, 2010 year-to-date financial results.

Motion by: Phil King Seconded by: Camilla Smith Motion: Passed

NEW BUSINESS

There was no new business to report.

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ADJOURNMENT

There being no further business, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Motion by: Leroy Morishita Seconded by: Will Weinstein Motion: Passed

Dated: June 10, 2010

Secretary, Debra P. Chaw