

SAN FRANCISCO STATE UNIVERSITY FOUNDATION

Annual Board of Directors Meeting Minutes
Friday, June 17, 2011
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	Director
L. Bridges	Director
M. Chan	Director
D. Corvin	Director
T. Dolby	Director/Student Rep
F. Fudem	Incoming Director
J. Gemello	Director
J. Gumas	Vice-Chair
N. Hayes	Incoming Director/Interim VP - Administration and Finance
P. King	Director
L. Morishita	Director/EVP&CFO – Administration and Finance, SF State
H. Myers	Director
D. Nasser	Director
R. Nava	President
L. Pitman	Incoming Director
W. Rose	Incoming Director
D. Sacks	Director
C. Smith	Director

ABSENT AND EXCUSED

P. Casey	Director
T. Driscoll	Director
M. Huss	Director
D. Serrano-Sewell	Director
W. Weinstein	Director

OTHERS PRESENT

M. Beers	AVP – Academic Technology, SF State
D. Blakemore	AVP – University Advancement, SF State
I. Bomar	Assistant to VP, University Advancement, SF State
D. Chaw	Secretary and Treasurer
E. Griffin	Director, University Communications, SF State
D. Masters	University Librarian, SF State
S. Rosser	Provost, SF State
L. Sunshine	Director – Government and Community Relations, SF State

CHAIR REMARKS

Chair Scoble explained the nature of the two meetings (annual and regular board meeting) and welcomed the new incoming directors to the meeting.

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 17, 2011 annual board meeting.

Motion by: Dana Corvin Seconded by: Don Nasser Motion: Passed

APPROVAL OF MINUTES

The board reviewed the June 10, 2010 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 10, 2010 annual board meeting minutes.

Motion by: Dana Corvin Seconded by: Phil King 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 new community members. 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 new community members.

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

ELECTION OF OFFICERS

The board reviewed the slate of officers for fiscal year 2011/2012. 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 elects the slate of officers for fiscal year 2011/2012.

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

TREASURY REPORT

Secretary-Treasurer Chaw presented the current year financial statements and budget report as of April 30, 2011. 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 approves the Treasury Report representing April 30, 2011 year-to-date financial results.

Motion by: John Gumas Seconded by: Herb Myers Motion: Passed

NEW BUSINESS

There was no new business to report.

* * *

ADJOURNMENT

There being no further business, Chair Scoble adjourned the meeting at 3:20 pm.

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

Dated: June 17, 2011

Secretary, Debra P. Chaw