

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
BOARD OF DIRECTORS' MEETING  
The City Club of San Francisco,  
155 Sansome Street, 12<sup>th</sup> Floor, San Francisco, CA**

**DECEMBER 14, 2017 – 3:00 P.M.**

**AGENDA**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>
3:00	Call to Order - Chair Remarks	David Serrano Sewell
3:05	Approval of Agenda - Additions/Deletions	David Serrano Sewell
3:10	Consent Agenda - Minutes from September 15, 2017	David Serrano Sewell
3:15	Purple & Gold Nuggets	Taylor Safford
3:25	San Francisco State University Report	Leslie Wong
3:40	Executive Committee Report - LCA & RTC Project Updates - Campaign Update	Robert Nava
3:50	Committee Highlight: Investment Committee - Investment Planning & Implementation - Ratify Investment Policy Statement (Action Item)	Kimberly Brandon
3:59	Written Committee Reports	David Serrano Sewell
4:00	Graduation Initiative 2025 Update	Jennifer Summit
4:30	Directors' Open Forum	David Serrano Sewell
5:00	Adjournment	David Serrano Sewell