

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD MEETING & ADVANCE
The Meritage Resort & Spa, 875 Bordeaux Way, Napa, California
MARCH 4, 2017 – 8:30 A.M.**

Time	Description	Presenter	Action
8:30 – 8:35	Welcome and Call To Order • Chair Remarks	David Serrano Sewell	
<u>BUSINESS MEETING</u>			
8:35 – 8:40	Approval of Agenda (Tab 1) • Addition/Deletions	David Serrano Sewell	Approve
8:40 – 8:45	Consent Agenda • December 15, 2016 Meeting Minutes (Tab 2)	David Serrano Sewell	Approve
8:45 – 8:55	Purple & Gold Nuggets	Taylor Safford	Update
8:55 – 9:25	Investment Committee Update • Presentation by Cambridge Associates (Tab 3)	Kimberly Brandon Ravi Karra	Update
9:30	Written Committee Reports (Tab 4)	David Serrano Sewell	
<u>BOARD ADVANCE</u>			
9:30 – 10:00	The State of the University	Les Wong	Update
10:00 – 10:15	BREAK		
10:15 – 11:15	STUDY SESSION I: Student Success & Graduation Initiative 2025	Les Wong Jennifer Summit & Luoluo Hong	Discussion
11:15 – 11:30	BREAK		
11:30 – 12:00	Response – What is the Board’s Role in SSGI?	David Serrano Sewell	Discussion
12:00 – 1:00	LUNCH - Guest Presentation	Michael Krasny	
1:00 – 2:30	STUDY SESSION II: Role of Planned Giving Gifts in a Campaign	Steve Kelton Tom Mullaney	Discussion
2:30 – 2:45	BREAK		
2:45 – 3:15	Directors’ Open Forum	David Serrano Sewell	Discussion
3:15 – 3:30	Closing Comments & Adjournment	David Serrano Sewell Les Wong	
3:30	Reception at Ultra Crush Lounge		