AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of February 10, 2011. (Draft minutes of the regular monthly meeting of February 10, 2011.)

President’s Report:

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for March 10, 2011; Additional Rental Requests for March 10, 2011.)

Secretary’s Report:

Committee Reports:
1. Building Committee – Consideration of and action on Committee recommendations.
   a. San Francisco Symphony proposal for the addition of donor recognition signage in Davies Symphony Hall. (Letter from Andrew Dubowski, San Francisco Symphony, requesting consideration of proposal to add donor recognition signage in Davies Symphony Hall Box Office and Elevator lobbies.)

2. Veterans Committee – Consideration of and action on Committee recommendations.
   a. American Legion War Memorial Commission request to use Veterans Building room 336 for a Veterans Resource Center. (Letter from Roger Dong, Chair, American Legion War Memorial Commission, requesting to use Veterans Building room 336 for a Veterans Resource Center.)

Regular Items.

Good and Welfare.

Miscellaneous Correspondence:

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.
## San Francisco War Memorial and Performing Arts Center

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- Elizabeth Murray, Managing Director
- Jennifer Norris, Assistant Managing Director and Executive Secretary

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