

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
ANNUAL MEETING  
SAN FRANCISCO STATE UNIVERSITY  
835 MARKET STREET, SAN FRANCISCO, CA 94103**

**JUNE 25, 2015 – 3:00 P.M.**

**AGENDA**

- I. Call To Order By The Chair
- II. Approval of Agenda
- III. Approval of Minutes
  - June 19, 2014 Annual Meeting (Tab 1A)
- IV. Election of Directors
  - Minute Action to Approve the Election/Reelection and Appointment of the Slate of Board of Directors (Tab 1B)
- V. Election of Officers
  - Minute Action to Approve the Slate of Officers and Committee Chairs for Fiscal Year 2015/2016 (Tab 1C)
- VI. Board Committee Assignments
  - Minute Action to Approve the Board Committee Assignments for Fiscal Year 2015/2016 (Tab 1D)
- VII. Resolution No. BOD 062515-1 to Thank Will Weinstein (Tab 1E)
  - Minute Action to Adopt Resolution No. BOD 062515-1.
- VIII. Treasurer's Report (Tab 1F)
- IX. New Business
- X. Adjournment