

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS ANNUAL MEETING
JUNE 10, 2010 – 3:00 P.M.
IN THE NEC ROOM, 5th FL, ADMINISTRATION BUILDING
AT SAN FRANCISCO STATE UNIVERSITY**

AGENDA

1. Call To Order By The Chair
2. Approval of Agenda
3. Approval of Minutes
 - June 3, 2009 Annual Meeting
4. Election of Directors
 - Minute Action to Approve the Reelection and Appointment of the Slate of Board of Directors With Expiring Terms
5. Election of Officers
 - Minute Action to Nominate and Reelect the Slate of Officers for Fiscal Year 2010/2011
6. Treasurer's Report
7. New Business
8. Adjournment