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