

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
JUNE 29, 2012 – 3:00 P.M.
NEC ROOM, 5th FL, ADMINISTRATION BUILDING
SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132**

AGENDA

- I. Call To Order By The Chair
- II. Approval of Agenda
- III. Approval of Minutes
 - June 17, 2011 Annual Meeting
- IV. Election of Directors
 - Minute Action to Approve the Election/Reelection and Appointment of the Slate of Board of Directors With Expiring Terms
- V. Election of Officers
 - Minute Action to Nominate and Elect the Slate of Officers for Fiscal Year 2012/2013
- VI. Treasurer's Report
- VII. New Business
- VIII. Adjournment