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