

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS ANNUAL MEETING
JUNE 3, 2009 – 12:15 P.M.
IN THE NEC ROOM, 5th FL, ADMINISTRATION BUILDING
AT SAN FRANCISCO STATE UNIVERSITY
Conference Call: (888)422-7128
Participant Code: 473581**

AGENDA

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