SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
SEVEN HILLS CONFERENCE CENTER
SAN FRANCISCO STATE UNIVERSITY
1600 HOLLOWAY AVENUE, SAN FRANCISCO, CA 94132

JUNE 6, 2013 – 3:00 P.M.

AGENDA

I. Call To Order By The Chair

II. Approval of Agenda

III. Approval of Minutes
   – June 29, 2012 Annual Meeting (Tab 1A)

IV. Election of Directors
   – Minute Action to Approve the Election/Reelection and Appointment of the Slate of Board of Directors (Tab 1B)

V. Election of Officers
   – Minute Action to Nominate and Elect the Slate of Officers and Committee Chairs for Fiscal Year 2013/2014 (Tab 1C)

VI. Treasurer’s Report (Tab 1D)

VII. New Business

VIII. Adjournment