

**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