Chair Don Scoble called the meeting to order at 3:10 p.m.

IN ATTENDANCE

D. Scoble  Chair  
K. Bastida  Director  
L. Blitch  President/VP – University Advancement, SF State  
L. Bridges  Director  
M. Chan  Director  
R. Corrigan  Director/President, SF State  
M. Grace  Director  
P. King  Director  
N. Nobari  Director  
S. Rosser  Director/Provost, SF State  
D. Serrano Sewell  Director  
C. Smith  Director  
Ling Tse  Director/Student Rep  
Will Weinstein  Director

ABSENT AND EXCUSED

P. Casey  Director  
D. Corvin  Director  
J. Gemello  Director  
J. Gumas  Vice-Chair  
L. Morishita  Director/EVP&CFO – Administration and Finance, SF State  
D. Nasser  Director  
D. Sacks  Director

OTHERS PRESENT

D. Blakemore  AVP – University Advancement, SF State  
D. Chaw  Secretary and Treasurer  
T. Driscoll  Community Member and Potential Board Member
CHAIR REMARKS

Chair Scoble explained the nature of the two meetings (annual and regular board meeting) and welcomed community member and potential board member Tom Driscoll. He yielded the floor to President Corrigan who introduced incoming VP of University Advancement Robert Nava and his wife Cathy.

APPROVAL OF AGENDA

Chair Scoble asked that the agenda, which was provided in the board packet and was distributed in advance of today’s meeting, be approved.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the agenda for the June 10, 2010 annual board meeting.

Motion by: Lee Blitch  Seconded by: Leroy Morishita  Motion: Passed

APPROVAL OF MINUTES

The board reviewed the June 3, 2009 annual meeting minutes provided in the board packet and distributed in advance of today’s meeting by Secretary-Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the June 3, 2009 annual board meeting minutes.

Motion by: Lee Blitch  Seconded by: Robert Corrigan  Motion: Passed

ELECTION OF DIRECTORS

The board reviewed the slate of board of directors who have expiring terms and need to be reelected and approved by the board, as well as the addition of three community members to fill current vacancies. This slate of board of directors was provided in the
board packet that was distributed in advance of today’s meeting by Secretary – Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approves the reelection and appointment of the slate of board of directors with expiring terms and the three community members to fill current vacancies.

Motion by: Will Weinstein        Seconded by: Camilla Smith        Motion: Passed

ELECTION OF OFFICERS

The board reviewed the slate of officers for fiscal year 2010/2011. This slate was provided in the board packet that was distributed in advance of today’s meeting by Secretary – Treasurer Chaw.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board nominates and reelects the slate of officers for fiscal year 2010/2011.

Motion by: Michael Grace        Seconded by: Leona Bridges        Motion: Passed

TREASURY REPORT

Secretary-Treasurer Chaw presented the current year financial statements and budget report as of April 30, 2010. Chair Scoble asked for a motion to approve the Treasurer’s Report.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: that the board approve the Treasury Report representing April 30, 2010 year-to-date financial results.

Motion by: Phil King        Seconded by: Camilla Smith        Motion: Passed

NEW BUSINESS
There was no new business to report.

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ADJOURNMENT

There being no further business, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Motion by:  Leroy Morishita  Seconded by:  Will Weinstein  Motion:  Passed

Dated:  June 10, 2010

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Secretary, Debra P. Chaw