

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
SCIENCE & ENGINEERING INNOVATION CENTER, RM 116, SF STATE CAMPUS**

JUNE 11, 2025 – 3:00 P.M.

Zoom Link: [Click Here](#)

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> Chair Remarks 	Mary Huss	
3:05	Public Comments (3 mins per speaker; 15 mins max)	Mary Huss	
3:20	Approval of Agenda <ul style="list-style-type: none"> Additions/Deletions 	Mary Huss	Approve/Deny
3:22	Approval of Minutes <u>Recommended Action:</u> Approve June 12, 2024 Minutes	Mary Huss	Approve/Deny
3:25	Re-election of Directors <u>Recommended Action:</u> Approve Proposed Slate	Debra Plousha-Moore	Approve/Deny
3:30	Re-election of Officers & Chairs <u>Recommended Action:</u> Approve Proposed Slate of Officers and Chairs.	Debra Plousha-Moore	Approve/Deny
3:35	Board Committee Assignments <u>Recommended Action:</u> Approve Committee Assignments	Debra Plousha-Moore	Approve/Deny
3:40	Campaign Endorsement and Ratify Campaign Revenue Sources <u>Recommended Action:</u> Adopt Board Resolution #061125-1.	Jeff Jackanicz	Adopt/Reject
3:50	FY 25-26 Operating & Campaign Budgets <u>Recommended Action:</u> Adopt Operating & Campaign Budgets for FY25-26	Venesia Thompson-Ramsay	Adopt/Reject

4:10	New Business	Mary Huss	Discussion
4:15	Adjournment	Mary Huss	