

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
SEVEN HILLS CONFERENCE CENTER, SF STATE CAMPUS**

JUNE 12, 2024 – 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 	Neda Nobari	
3:05	Public Comments	Neda Nobari	
3:20	Approval of Agenda <ul style="list-style-type: none"> Additions/Deletions 	Neda Nobari	Approve/Deny
3:23	Approval of Minutes <u>Recommended Action:</u> Approve June 16, 2023 Minutes	Neda Nobari	Approve/Deny
3:25	Election/Re-election of Directors <u>Recommended Action:</u> Approve Proposed Slate Director Emerita <u>Recommended Action:</u> Approve Director Emerita Conferral for Camilla Smith	Debra Plousha Moore	Approve/Deny
3:30	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	FY 24-25 Operating Budget <u>Recommended Action:</u> Adopt Operating Budget for FY24-25	Venesia T-Ramsay	Adopt/Reject
3:55	New Business	Neda Nobari	Discussion
4:00	Adjournment	Neda Nobari	