

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
ANNUAL MEETING  
NEC CONFERENCE ROOM, ADM BLDG. 5<sup>TH</sup> FLOOR  
SF STATE CAMPUS**

**JUNE 16, 2023 – 3:00 P.M.**

| <b>Time</b> | <b>Description</b>   | <b>Presenter</b>        | <b>Action</b> |
|-------------|--|-------------------------|---------------|
| 3:00        | Call to Order <ul style="list-style-type: none"> <li>• Chair Remarks</li> </ul>            | Neda Nobari             |               |
| 3:02        | Approval of Agenda <ul style="list-style-type: none"> <li>• Additions/Deletions</li> </ul> | Neda Nobari             | Approve       |
| 3:03        | Approval of Minutes<br>June 17, 2022 Meeting Minutes                                       | Neda Nobari             | Approve       |
| 3:05        | Election/Re-election of Directors  | Kimberly Brandon        | Approve       |
| 3:10        | Election of Officers & Chairs  | Kimberly Brandon        | Approve       |
| 3:15        | Board Committee Assignments  | Kimberly Brandon        | Approve       |
| 3:20        | FY 23-24 Operating Budget  | Venesia Thompson-Ramsay | Adopt         |
| 3:40        | New Business   | Neda Nobari             | Discussion    |
| 3:45        | Adjournment  | Neda Nobari             |               |