

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
VIA ZOOM**

<https://sfsu.zoom.us/j/91362871893?pwd=Mjg4d2ozb1BvWkl4MoNReVBWTUtmdz09>

Meeting ID: 913 6287 1893

Password: 291460

JUNE 18, 2020 – 3:00 P.M.

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none">Chair Remarks	Taylor Safford	
3:02	Approval of Agenda (Tab 1A) <ul style="list-style-type: none">Additions/Deletions	Taylor Safford	Approve
3:03	Approval of Minutes (Tab 1B) June 20, 2019 Meeting Minutes	Taylor Safford	Approve
3:05	Election/Re-election of Directors (Tab 1C)	Mary Huss	Approve
3:10	Election of Officers & Chairs (Tab 1D)	Mary Huss	Approve
3:13	Board Committee Assignments (Tab 1E)	Mary Huss	Approve
3:15	FY 20-21 Operating Budget & Financials (Tab 1F)	Venesia T-Ramsay	Update
3:25	New Business	Taylor Safford	Discussion
3:30	Adjournment	Taylor Safford	