

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

**JUNE 16, 2016 – 3:00 P.M.**

**AGENDA**

- I. Call To Order By The Chair
- II. Approval of Agenda
- III. Approval of Minutes
  - June 25, 2015 Annual Meeting (Tab 1A)
- IV. Election of Directors (Tab 1B)
  - Minute Action to Approve the Election/Reelection and Appointment of the Slate of Board of Directors
  - Minute Action to Appoint a Director Emerita to Board
- V. Election of Officers
  - Minute Action to Approve the Slate of Officers and Committee Chairs for Fiscal Year 2016/2017 (Tab 1C)
- VI. Board Committee Assignments
  - Minute Action to Approve the Board Committee Assignments for Fiscal Year 2016/2017 (Tab 1D)
- VII. Treasurer's Report (Tab 1E)
  - a) SF State Foundation Provisional Operating Budget
  - b) Minute Action to Approve the SF State Foundation Provisional Operating Budget and Operating Reserve for FY 2016-2017
- VIII. New Business
- IX. Adjournment