

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
ANNUAL MEETING  
SAN FRANCISCO STATE UNIVERSITY  
FINE ARTS GALLERY, ROOM 238**

**JUNE 21, 2018 – 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>	David Serrano Sewell	
3:02	Approval of Agenda <ul style="list-style-type: none"> <li>• Additions/Deletions</li> </ul>	David Serrano Sewell	Approve
3:03	Approval of Minutes June 22, 2017 Meeting Minutes	David Serrano Sewell	Approve
3:05	Election/Re-election of Directors	Robert Nava	Approve
3:10	Resolution to Thank Phil King	Robert Nava	Approve
3:15	Election of Officers & Chairs	Robert Nava	Approve
3:20	Board Committee Assignments	Robert Nava	Approve
3:25	New Business	David Serrano Sewell	Discussion
3:30	Adjournment	David Serrano Sewell	