

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
SAN FRANCISCO STATE UNIVERSITY
COLLEGE OF LIBERAL & CREATIVE ARTS
HUM 587

JUNE 22, 2017 – 3:00 P.M.

| Time | Description | Presenter | Action |
|-------------|--|-------------------------|---------------|
| 3:00 | Call to Order <ul style="list-style-type: none"> • Chair Remarks | David Serrano Sewell | |
| 3:05 | Approval of Agenda <ul style="list-style-type: none"> • Additions/Deletions | David Serrano Sewell | Approve |
| 3:06 | Approval of Minutes (Tab 1A) June 16, 2016 Meeting Minutes | David Serrano Sewell | Approve |
| 3:08 | Election/Re-election of Directors (Tab 1B) | Mary Huss | Approve |
| 3:15 | Election of Officers (Tab 1C) | Mary Huss | Approve |
| 3:16 | Board Committee Assignments (Tab 1D) | Mary Huss | Approve |
| 3:20 | FY 2017-2018 Operating Budget (Tab 1E) | Venesia Thompson-Ramsay | Presentation |
| 3:27 | New Business | David Serrano Sewell | Discussion |
| 3:30 | Adjournment | David Serrano Sewell | |